



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **26-27 MEDWAY STREET MANAGEMENT LIMITED**

Company Number: **02675234**

Date of this return: **06/01/2010**

SIC codes: **9600**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHRISTOPHER WREN YARD 117 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1QG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**
Registered or principal address: **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR MICHAEL**
Surname: **COOK**
Former names:
Service Address: **FLAT 14 26-27 MEDWAY STREET
LONDON
SW1P 2BD
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **GRACE ELIZABETH**

Surname: **HOSKIN**

Former names:

Service Address: **FLAT 8 26-27 MEDWAY STREET
LONDON
UNITED KINGDOM
SW1 2BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1952**

Nationality: **BRITISH**

Occupation: **EMBROIDERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 06/01/2010

Name:

R MEYER & R MEYER (JOINTLY)

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 06/01/2010

Name:

HEMPEL BLOOM LTD

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 06/01/2010

Name:

A G COOPER

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 06/01/2010

Name:

R J WILDASH & R J WILDASH (JOINTLY)

Address:

Shareholding 5:

1 ORDINARY GBP1 SHARES Shares held as at 06/01/2010

Name:

C O O'BYRNE & U HAEMMIG (JOINTLY)

Address:

Shareholding 6:

1 ORDINARY GBP1 SHARES Shares held as at 06/01/2010

Name:

P TANN & P TANN (JOINTLY)

Address:

Shareholding 7:

1 ORDINARY GBP1 SHARES Shares held as at 06/01/2010

Name:

A TIMOTHY & R TIMOTHY (JOINTLY)

Address:

Shareholding 8:

1 ORDINARY GBP1 SHARES Shares held as at 06/01/2010

Name:

G HOSKIN

Address:

Shareholding 9:

1 ORDINARY GBP1 SHARES Shares held as at 06/01/2010

Name:

J FATAH

Address:

Shareholding 1:

0

1 ORDINARY GBP1 SHARES Shares held as at 06/01/2010

Name:

A M COOK

Address:

Shareholding 1:
1 1 ORDINARY GBP1 SHARES Shares held as at 06/01/2010

Name: **B HART & B HART (JOINTLY)**

Address:

Shareholding 1:
2 1 ORDINARY GBP1 SHARES Shares held as at 06/01/2010

Name: **J EVANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.