



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02675234**

Date of this return: **06/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **RENDALL AND RITTNER LIMITED C/O PORTSOKEN HOUSE
155 - 157 MINORIES
LONDON
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RENDALL AND RITTNER LIMITED**

Registered or principal address: **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Non European Economic Area (EEA) Company

Legal Form: **MANAGING AGENTS**
Law Governed: **ENGLAND & WALES**
Register Location:
Registration Number: **2515428**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **GARNIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS CAROLINE ANNE WINSTONE**

Surname: **MEYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: HEMPEL BLOOM LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A G COOPER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R J WILDASH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C O O'BYRNE & U HAEMMIG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS P TANN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GRACE ELIZABETH HOSKIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR J FATAH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ALISTAIR MICHAEL COOK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR B HART

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS J EVANS

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: DR VIKRANT BANSAL & MRS CAROLINE TINA BANSAL

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: MRS CHING JUNG TSAI

Shareholding 13 : 2 ORDINARY shares held as at the date of this return

Name: SAMUEL ROYAL & JENNIFER DRAPER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE MEYER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: ROSANNA TIMOTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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