



Companies House

AR01 (ef)

Annual Return



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Company Name: **120 CAMBRIDGE STREET TENANTS MANAGEMENT COMPANY LIMITED**

Company Number: **01049199**

Date of this return: **30/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **120 CAMBRIDGE STREET
LONDON
SW1V 4QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE ELIZABETH**

Surname: **WHALE**

Former names:

Service Address: **FLAT 1 120 CAMBRIDGE STREET
LONDON
SW1V 4QF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **BERGIN**

Former names:

Service Address: **FLAT 2 120 CAMBRIDGE STREET
LONDON
SW1V 4QF**

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

Date of Birth: **27/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR SIMON JOHN

Surname: RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1979 *Nationality:* BRITISH

Occupation: INSURANCE

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAULINE ELIZABETH**

Surname: **WHALE**

Former names:

Service Address: **FLAT 1 120 CAMBRIDGE STREET
LONDON
SW1V 4QF**

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

Date of Birth: **23/01/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDING OF 2 SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: PAULINE WHALE

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL BERGIN

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: SIMON RICHARDSON

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: CHARLOTTE BEER

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: JAMES RUDGE

Name: EMILY RUDGE

Name: MADELEINE RUDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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