



Companies House
— for the record —

AR01 (ef)

Annual Return



XH198FU5

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Company Name: **147 CAMBRIDGE STREET TENANTS MANAGEMENT
COMPANY LIMITED**

Company Number: **01049221**

Date of this return: **05/12/2009**

SIC codes: **7499**

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

*Situation of Registered
Office:* **89 WILTON ROAD
LONDON
GREATER LONDON
SW1V 1DN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALEXIS DAVID**

Surname: **OCHOA MEJIA**

Former names:

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **BETHELL**

Former names:

Service Address: **ARNOLD MANOR
ARNOLD
KINGSTON UPON HULL
EAST YORKSHIRE
HU11 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW MICHAEL**
Surname: **HEATON-AINLEY**
Former names:
Service Address: **FFIELDS 89 WILTON ROAD**
 LONDON
 GREATER LONDON
 ENGLAND
 SW1V 1DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALEXIS DAVID**
Surname: **OCHOA MEJIA**
Former names:
Service Address: **RECTORY COTTAGE BRIGHTON ROAD**
 WOODMANCOTE
 HENFIELD
 WEST SUSSEX
 BN5 9SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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 Shares held as at 05/12/2009

Name: **ELIZABETH ANNE BETHELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2009

Name:

JOE CAMILLERI

Address:

Shareholding 3:

0 ORDINARY Shares held as at 05/12/2009

1 DISPOSED OF IN PERIOD ON 27/11/2009

Name:

JENNIFER MAY GRANT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/12/2009

Name:

CHARLES SEROCOLD

Address:

Shareholding 5:

2 ORDINARY Shares held as at 05/12/2009

Name:

TROLLOPE & COLLS HOMES LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 05/12/2009

Name:

ALEXANDER BRIAN EDWARD BRUCE

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.