



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXB5NS4T

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

*Company Number:* **01049221**

*Date of this return:* **05/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

**Officers of the company**

*Company Director*    ***I***

*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):* MR ANDREW MICHAEL

*Surname:* HEATON-AINLEY

*Former names:*

*Service Address:* FFIELDS 89 WILTON ROAD  
LONDON  
GREATER LONDON  
ENGLAND  
SW1V 1DN

*Country/State Usually Resident:* UNITED KINGDOM

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2010-12-05</b>
<i>Name:</i>	<b>ELIZABETH ANNE BETHELL</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at 2010-12-05</b>
<i>Name:</i>	<b>JOE CAMILLERI</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at 2010-12-05</b>
<i>Name:</i>	<b>JENNIFER MAY GRANT</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at 2010-12-05</b>
<i>Name:</i>	<b>CHARLES SEROCOLD</b>
<i>Shareholding 5</i>	<b>: 2 ORDINARY shares held as at 2010-12-05</b>
<i>Name:</i>	<b>TROLLOPE &amp; COLLS HOMES LTD</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at 2010-12-05</b>
<i>Name:</i>	<b>ALEXANDER BRIAN EDWARD BRUCE</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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