



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2013**

X28DUY0A

Company Name: **51 South Street Limited**

Company Number: **01428635**

Date of this return: **11/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FOURTH FLOOR ABBOTS HOUSE
ABBAY STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 3BD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NAIM IBRAHIM**

Surname: **ATTALLAH**

Former names:

Service Address: **FLAT 15 51 SOUTH STREET
LONDON
UNITED KINGDOM
W1Y 5PA**

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

Date of Birth: **01/05/1931** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

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

Surname: **BENJAMIN**

Former names:

Service Address: **FLAT 2 51 SOUTH STREET
LONDON
UNITED KINGDOM
W1K 2XL**

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

Date of Birth: **25/11/1918** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER ANTHONY**

Surname: **HOGG**

Former names:

Service Address: **FLAT 3 51 SOUTH STREET
LONDON
UNITED KINGDOM
W1K 2XL**

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

Date of Birth: **02/08/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **MACKENZIE**

Former names:

Service Address: **THE OLD RECTORY
ASHOW
WARWICKSHIRE
UNITED KINGDOM
CV8 2LE**

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

Date of Birth: **18/02/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR WILLIAM JAY**

Surname: **SHENKMAN**

Former names:

Service Address: **15 AVENUE DE GRANDE BRETAGNE
MONTE CARLO
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **24/12/1950** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	636
		<i>Aggregate nominal value</i>	63.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	636
		<i>Total aggregate nominal value</i>	63.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ACTINA HOLDINGS S.A.**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BARRINGTON UNIVERSAL LIMITED**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BENJAMIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **BROOKHAMPTON INVESTMENTS LIMITED**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **BROOKMAN INVESTMENT LIMITED**

Shareholding 6 : **26 ORDINARY shares held as at the date of this return**
Name: **BYRNISON CORPORATION**

Shareholding 7 : **25 ORDINARY shares held as at the date of this return**

Name: FRANCISCO CAIO

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-03-15

Name: CORIACE INVESTMENTS LIMITED

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: CURATUS TRUST MANASGEMENT (UK) LIMITED AS TRUSTEES OF THE GL TRUST

Shareholding 10 : 26 ORDINARY shares held as at the date of this return

Name: DRAVO S.A.

Shareholding 11 : 25 ORDINARY shares held as at the date of this return

Name: FLORESTI WORLDWIDE OVERSEAS CORP.

Shareholding 12 : 26 ORDINARY shares held as at the date of this return

Name: HAQEMI LIMITED AND SHEIKH SULMAN AL-KHALIFA

Shareholding 13 : 30 ORDINARY shares held as at the date of this return

Name: HEXAGON UNIVERSAL LIMITED

Shareholding 14 : 26 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ANTHONY HOGG AND MIRIAM STOPPARD

Shareholding 15 : 5 ORDINARY shares held as at the date of this return

Name: ANDREW SUTHERLAND & KAREN JOAN HOWES

Shareholding 16 : 26 ORDINARY shares held as at the date of this return

Name: LOGINDALE CONSULTING LIMITED

Shareholding 17 : 26 ORDINARY shares held as at the date of this return

Name: MACCA PROPERTIES LIMITED

Shareholding 18 : 26 ORDINARY shares held as at the date of this return

Name: MANZELL HOLDINGS LIMITED

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
35 shares transferred on 2012-11-13

Name: MARIEL ASSOCIATES LIMITED

Shareholding 20 : 25 ORDINARY shares held as at the date of this return

Name: ROBERT AND JANE MCKENZIE

Shareholding 21 : 35 ORDINARY shares held as at the date of this return

Name: **ARIELLA NASSER MOSKOVITZ**

Shareholding 22 : **25 ORDINARY shares held as at the date of this return**
Name: **NEW RAIMBOW COMPANY LIMITED**

Shareholding 23 : **26 ORDINARY shares held as at the date of this return**
Name: **NOUF INVESTMENTS LIMITED**

Shareholding 24 : **26 ORDINARY shares held as at the date of this return**
Name: **LEILA OSSEIRAN**

Shareholding 25 : **26 ORDINARY shares held as at the date of this return**
Name: **QUASAR ASSOCIATES INC**

Shareholding 26 : **25 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAY SHENKMAN**

Shareholding 27 : **25 ORDINARY shares held as at the date of this return**
Name: **TOWNGATE PROPERTIES LIMITED**

Shareholding 28 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES & COLLEEN MARGARET WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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