



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 SOUTH STREET LIMITED**

Company Number: **01428635**

Date of this return: **11/05/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Director **1**

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**
Surname: **SHENKMAN**
Former names:
Service Address: **FLAT 12 51 SOUTH STREET**
 LONDON
 UNITED KINGDOM
 W1K 2XL

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

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>	63.60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	63.60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

Shareholding : 1

25 ORDINARY Shares held as at 11/05/2010

Name: **BARRINGTON UNIVERSAL LIMITED**

Address:

Shareholding : 2

26 ORDINARY Shares held as at 11/05/2010

Name:

WILLIAM BENJAMIN

Address:

Shareholding : 3

25 ORDINARY Shares held as at 11/05/2010

Name:

BROOKHAMPTON INVESTMENTS LIMITED

Address:

Shareholding : 4

25 ORDINARY Shares held as at 11/05/2010

Name:

BROOKMAN INVESTMENT LIMITED

Address:

Shareholding : 5

26 ORDINARY Shares held as at 11/05/2010

Name:

BYRNISON CORPORATION

Address:

Shareholding : 6

25 ORDINARY Shares held as at 11/05/2010

Name:

FRANCISCO CAIO

Address:

Shareholding : 7

5 ORDINARY Shares held as at 11/05/2010

Name:

SAMUEL HUTCHINSON CANAVAN

Address:

Shareholding : 8

25 ORDINARY Shares held as at 11/05/2010

Name: **ROMY CHRTOVA**

Address:

Shareholding : 9

25 ORDINARY Shares held as at 11/05/2010

Name: **CORIACE INVESTMENTS LIMITED**

Address:

Shareholding : 10

26 ORDINARY Shares held as at 11/05/2010

Name: **DRAVO S.A.**

Address:

Shareholding : 11

25 ORDINARY Shares held as at 11/05/2010

Name:

FLORESTI WORLDWIDE OVERSEAS CORP.

Address:

Shareholding : 12

26 ORDINARY Shares held as at 11/05/2010

Name:

HAQEMI LIMITED AND SHEIKH SULMAN AL-KHALIFA

Address:

Shareholding : 13

30 ORDINARY Shares held as at 11/05/2010

Name:

HEXAGON UNIVERSAL LIMITED

Address:

Shareholding : 14

5 ORDINARY Shares held as at 11/05/2010

Name: **GEORGINA VALERIE JAMES AND DAVID NEIL HODGE**

Address:

Shareholding : 15

26 ORDINARY Shares held as at 11/05/2010

Name: **CHRISTOPHER ANTHONY HOGG AND MIRIAM STOPPARD**

Address:

Shareholding : 16

26 ORDINARY Shares held as at 11/05/2010

Name: **LOGINDALE CONSULTING LIMITED**

Address:

Shareholding : 17

26 ORDINARY Shares held as at 11/05/2010

Name:

GUIOMER AMALIA CARABELLO DE MACMURRAY

Address:

Shareholding : 18

26 ORDINARY Shares held as at 11/05/2010

Name:

MANZELL HOLDINGS LIMITED

Address:

Shareholding : 19

35 ORDINARY Shares held as at 11/05/2010

Name:

MARIEL ASSOCIATES LIMITED

Address:

Shareholding : 20

25 ORDINARY Shares held as at 11/05/2010

Name: **ROBERT AND JANE MCKENZIE**

Address:

Shareholding : 21

25 ORDINARY Shares held as at 11/05/2010

Name: **NEW RAIMBOW COMPANY LIMITED**

Address:

Shareholding : 22

26 ORDINARY Shares held as at 11/05/2010

Name: **NOUF INVESTMENTS LIMITED**

Address:

Shareholding : 23

26 ORDINARY Shares held as at 11/05/2010

Name: **LEILA OSSEIRAN**

Address:

Shareholding : 24

26 ORDINARY Shares held as at 11/05/2010

Name: **QUASAR ASSOCIATES INC**

Address:

Shareholding : 25

25 ORDINARY Shares held as at 11/05/2010

Name: **TOWNGATE PROPERTIES LIMITED**

Address:

Shareholding : 26

25 ORDINARY Shares held as at 11/05/2010

Name: **JAMES & COLLEEN MARGARET WOOD**

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.