



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N76MFC

Company Name: **175 BERMONDSEY STREET MANAGEMENT LIMITED**

Company Number: **01851528**

Date of this return: **30/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MR ADRIAN BURROWS
56 THE DRIVE
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 4DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BERTILLE CELINE CLAIRE**

Surname: **GUILBERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN CHRISTOPHER MORTIMER**

Surname: **BURROWS**

Former names:

Service Address: **56 THE DRIVE
BOGNOR REGIS
WEST SUSSEX
PO21 4DT**

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

Date of Birth: **01/12/1979** *Nationality:* **BRITISH**
Occupation: **PROPERTY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WIGMORE INVESTMENTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABBEY LADDER INVESTMENT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S L GREENWOOD**

Name: **R J GREENWOOD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **COLOUR HOUSE ONE LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **V COPPER BUILDING SE1 LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: AM SURVEYING HOLDINGS LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: 11 BELL YARD MEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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