



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A31FFE

Company Name: **27/29 Hornton Street Management Limited**

Company Number: **01856257**

Date of this return: **22/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O, BLENHEIMS ESTATE & ASSET MANAGEMENT LTD
BLENHEIMS ESTATE & ASSET MANAGEMENT LTD 2ND FLOOR 15
YOUNG STREET
LONDON
UNITED KINGDOM
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLNHEIMS ESTATE AND ASSET MANAGEMENT**

*Registered or
principal address:* **15 YOUNG STREET SECOND FLOOR
LONDON
ENGLAND
UNITED KINGDOM
W8 5EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05398647**

Company Director **1**

Type: **Person**

Full forename(s): **MISS GEMMA MARIE**

Surname: **PIKE**

Former names:

Service Address: **2ND FLOOR 15 YOUNG STREET
LONDON
UNITED KINGDOM
W8 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **THURLOW**

Former names:

Service Address: **2ND FLOOR 15 YOUNG STREET
LONDON
UNITED KINGDOM
W8 5EH**

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

Date of Birth: **26/04/1946** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MS DEIRDRE SANDRA**

Surname: **WAKEFIELD**

Former names:

Service Address: **FLAT 6 27 HORNTON STREET
LONDON
ENGLAND
W8 7NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1946** *Nationality:* **BRITISH**

Occupation: **EUROPEAN MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ELHAM RAIS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **HARMONY RIDGE LIMITED**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: FIONA DOHERTY & ALAN DOHERTY (JOINTLY)

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: GEMMA MARIE WALKER

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDER AVDIS

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: PAUL FULCHER & JEEYOUNG KIM (JOINTLY)

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: DEIDRE SANDRA WAKEFIELD

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT THURLOW

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTIAN HOBOHM

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT GILES RUSSELL SMITH & MICHAEL JAMES RUSSELL SMITH (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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