



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **127/131 HIGH STREET E13 MANAGEMENT LIMITED**

Company Number: **02159750**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

Details of Officers of the Company

Company Secretary 1:

Name: **J NICHOLSON & SON**

Address: **255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

Director 1 :

Name: **DAVID MACAREE**

Address: **255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

Date of Birth: **21/08/1945** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15	GBP15
<i>TOTALS</i>	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/06/2009
1 DISPOSED OF IN PERIOD ON 01/01/2009

Name: **C CRAVEN**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 20/06/2009
1 DISPOSED OF IN PERIOD ON 01/01/2009

Name: **S LANGHAM**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/06/2009

Name: **ATENDA OYENIYI**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/06/2009

Name:

S LANGHAM

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/06/2009

Name:

K.A. TURNER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 20/06/2009

Name:

R GRANDISON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 20/06/2009

Name:

M E UDENZE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 20/06/2009

Name:

LEONARD

Address:

Shareholding 9:

1 ORDINARY Shares held as at 20/06/2009

Name:

R. NOUGHIRA

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 20/06/2009**
Name: **ENGLISH CHURCHES HOUSING GROUP LTD**
Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 20/06/2009**
Name: **Y.M. CURPEN**
Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 20/06/2009**
Name: **L DEL BUSSO**
Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 20/06/2009**

Name: **TRACEY ILIFFE**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 20/06/2009**

Name: **M MIAH**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 20/06/2009**

Name: **S. GOLDSTEIN**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 20/06/2009

Name: J.G. STERN

Address:

Shareholding 1:
7 1 ORDINARY Shares held as at 20/06/2009

Name: S A D PROPERTIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

Authenticated: **Yes (E/W)**