



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02159750**

Date of this return: **20/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J NICHOLSON & SON**

*Registered or
principal address:* **255 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4TH**

European Economic Area (EEA) Company

Register Location: **ILFORD, ESSEX, ENGLAND**

Registration Number: **02159750**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MACAREE**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
LEASEHOLDER SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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 : 1 ORDINARY shares held as at 2010-06-20
Name: ATENDA OYENIYI

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-20
Name: S LANGHAM

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-20
Name: K.A. TURNER

Shareholding 4 : 1 ORDINARY shares held as at 2010-06-20
Name: R GRANDISON

Shareholding 5 : 1 ORDINARY shares held as at 2010-06-20
Name: M E UDENZE

Shareholding 6 : 1 ORDINARY shares held as at 2010-06-20
Name: LEONARD

Shareholding 7 : 1 ORDINARY shares held as at 2010-06-20

Name: R. NOUGHIRA

Shareholding 8 : 1 ORDINARY shares held as at 2010-06-20

Name: ENGLISH CHURCHES HOUSING GROUP LTD

Shareholding 9 : 1 ORDINARY shares held as at 2010-06-20

Name: Y.M. CURPEN

Shareholding 10 : 1 ORDINARY shares held as at 2010-06-20

Name: L DEL BUSSO

Shareholding 11 : 1 ORDINARY shares held as at 2010-06-20

Name: TRACEY ILIFFE

Shareholding 12 : 1 ORDINARY shares held as at 2010-06-20

Name: M MIAH

Shareholding 13 : 1 ORDINARY shares held as at 2010-06-20

Name: S. GOLDSTEIN

Shareholding 14 : 1 ORDINARY shares held as at 2010-06-20

Name: J.G. STERN

Shareholding 15 : 1 ORDINARY shares held as at 2010-06-20

Name: S A D PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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