



Companies House

**AR01** (ef)

**Annual Return**



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X59UCMVE

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

*Company Number:* **02159750**

*Date of this return:* **20/06/2016**

*SIC codes:* **98000**

*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**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS JESSICA LOUISE**

*Surname:* **WALMSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1987** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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:* **ENGLISH CHURCH HOUSING GROUP [1]**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR R M A GRANDISON [2]**

*Name:* **MS M C JOSEPH [2]**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR Z NASEEM [3]**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROY WOODSTOCK [4]**

*Name:* **CORRINTHIA WOODSTOCK [4]**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR A E CHOUDHURY [5]**

*Name:* MRS A E CHOUDHURY [5]

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S LANGHAM [6]

*Name:* MRS S LANGHAM [6]

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M JAWAD [7]

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S AHMED [8]

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A TOMMARELLI [9]

*Name:* MR E R FALCETTA [9]

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J PIGOTT [10]

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MIGUEL DOS SANTOS [11]

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A K KUNDRA [12]

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS Y M CURPEN [13]

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESSEE IN OCCUPATION [14]

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J KEEN [15]

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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