



Companies House
— for the record —

AR01 (ef)

Annual Return



X09MXEWZ

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Company Name: **114 BAYHAM STREET MANAGEMENT CO. LIMITED**

Company Number: **02206851**

Date of this return: **09/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **6 SOUTH HILL PARK
LONDON
NW3 2SP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **LEVINE**

Former names:

Service Address: **8 LANCHESTER ROAD
LONDON
N6 4TA**

Company Director **1**

Type: **Person**

Full forename(s): **MADELEINE SELINA**

Surname: **BERGMAN**

Former names:

Service Address: **7 KINGSLEY PLACE
LONDON
N6 5EA**

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

Date of Birth: **09/12/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LISA**
Surname: **LEVINE**
Former names:
Service Address: **8 LANCHESTER ROAD**
 LONDON
 N6 4TA

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

Date of Birth: **22/11/1959** *Nationality:* **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM PATRICK**
Surname: **SANDERS**
Former names:
Service Address: **114 BAYHAM STREET**
 LONDON
 NN1 0BA

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

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	2
<i>Prescribed particulars</i>	ALL SHARES ARE NON-REDEEMABLE AND HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO ANY DIVIDEND OR CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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 09/11/2009

Name:

ADAM SANDERS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/11/2009

Name:

MADELEINE BERGMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/11/2009

Name:

LISA LEVINE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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