



Companies House

AR01 (ef)

Annual Return



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X4BLYLFS

Company Name: **33 Wimpole Street Management Company Limited**

Company Number: **02275328**

Date of this return: **14/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **PRICE BAILEY CAUSEWAY HOUSE 1 DANE STREET
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 3BT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS OLIVIA**

Surname: **MISAN**

Former names:

Service Address: **FLAT 5 33 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 8GU**

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN LESLIE**

Surname: **THOMAS**

Former names:

Service Address: **COBHAM COURT BEKESBOURNE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5ET**

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

Date of Birth: **10/09/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JILL THOMAS
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	419094 ALBERTA LTD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUISA SACHIKO BURDETT
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	IRISUM LIMITED
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILLIPE MAARI & OLIVIA MISAN 'JOINTLY'
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BENU DEVELOPMENT 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.