



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/02/2013**

**X22K8M8H**

*Company Name:* **89 HIGH STREET (MANAGEMENT) LIMITED**

*Company Number:* **02275794**

*Date of this return:* **23/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **189 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 0EY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JIM JOSEPH**

*Surname:*                            **TREACY**

*Former names:*

*Service Address:*                **62 TALBOT ROAD  
HARROW WEALDSTONE  
MIDDLESEX  
HA3 7QF**

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

*Date of Birth:*    **03/09/1947**                                *Nationality:*    **IRISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES' IS AN EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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:* **JIM TREACY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J. PATRICE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK PERERA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA RANDOLPH**  
*Name:* **SPENCER RANDOLPH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE-CLAIRE DEMRIZ**

## *Authorisation*

*Authenticated*

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

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