



Companies House

AR01 (ef)

Annual Return



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Company Name: 89 HIGH STREET (MANAGEMENT) LIMITED

Company Number: 02275794

Date of this return: 23/01/2016

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 Secretary 1

Type: **Person**
Full forename(s): **MR UMESH**

Surname: **PATEL**

Former names:

Service Address: **189 KENTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 0EY**

Company Director 1

Type: **Person**
Full forename(s): **MRS AFSHAN**

Surname: **AMANULLAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1984** Nationality: **BRITISH**
Occupation: **LEGAL ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **MR VINOD**

Surname: **KERAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1983** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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: VINOD LALJI KERAI

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: MICHAEL DENNIS MCDONNELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AFSHAN AMANULLAH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BHUDIA DINA

Authorisation

Authenticated

This form was authorised by one of the following:

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