



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15/19 RIDING HOUSE STREET MANAGEMENT LIMITED**

*Company Number:* **02342612**

*Date of this return:* **04/09/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **FLAT 1 19 RIDING HOUSE STREET  
LONDON  
ENGLAND  
W1W 7DT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ELIZABETH JANE**

Surname: **HOLTON**

Former names:

Service Address: **FLAT 1 19 RIDING HOUSE STREET  
LONDON  
W1W 7DT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RAKESH KISHORE**

Surname: **AGRAVAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1982** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **DR JOHN**

*Surname:*                      **HOLTON**

*Former names:*

*Service Address:*            **19 RIDING HOUSE STREET**  
                                 **LONDON**  
                                 **W1W 7DT**

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

*Date of Birth:*    **27/11/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MEDICAL RESEARCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RAKESH AGRAVAT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN FREEMAN**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HOLTON**

*Name:* **ELIZABETH HOLTON**

### *Authorisation*

*Authenticated*

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

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