



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: **24/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **ASTON COURT 6 ASTON GARDENS
ASTON ROWANT
WATLINGTON
OXFORDSHIRE
OX49 5SY**

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**

Company Director ***I***

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**

Company Director 2

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

Surname: **LAMAISON**

Former names:

Service Address: **ASTON COURT
6 ASTON GARDENS
ASTON ROWANT
OXFORDSHIRE
OX49 5SY**

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

Date of Birth: **22/06/1943** *Nationality:* **BRITISH**
Occupation: **PENSIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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 : 50 ORDINARY shares held as at 2010-08-24
Name: MARTIN LAMAISSON

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-24
Name: MARTIN FREEMAN

Shareholding 3 : 50 ORDINARY shares held as at 2010-08-24
Name: ELIZABETH HOLTON

Name: JOHN 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.