



Companies House

AR01 (ef)

Annual Return



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Company Name: 15/19 RIDING HOUSE STREET MANAGEMENT LIMITED

Company Number: 02342612

Date of this return: 04/09/2014

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 1 19 RIDING HOUSE STREET
LONDON
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**

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: **ENGLAND**

Date of Birth: **01/11/1982** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

2

Person

BEAL

Nationality: AUSTRALIAN

LAWER

Company Director **3**

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)

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 04/09/2014 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.