

Companies House

for the moon!

Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number		02395472		
Compa	ny Name in full	75/81 WAPPING HIGH STREET MANAGEMENT COMPANY LIMITED		
		<u> </u>		
Date of this return		Day Month Year		
The information in this retu	irn is made up to	\(\frac{1}{4} \rac{4}{0} \frac{6}{6} \rac{1}{1} \frac{9}{9} \frac{9}{9} \frac{9}{9}		
Date of next return		Day Month Year		
to a date earlier than the of this return please sho	e anniversary	Day Month real		
Companies House will that the appropriate time		<u>/</u>		
Registered Office Show here the address at the date of		4 WIMPOLE STREET		
this return.		1		
Any change of registered office	Post town	LONDON		
must be notified on form 287	County / Region			
	UK Postcode	W 1 M L 7 A B		
Principal business	activities			
Show trade classification code number(s) for the principal activity or activities				
,				
If the code number can		MANAGEMENT COMPANY		
give a brief description of	or principal activity			

A08 31/10/2013 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff or

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

negister of mem			
If the register of mem			
registered office, state	e here w	here it is kept	
		l	**************************************
		Post town	
		1 031 104111	
	_	ough/ / Doggan	LIK Destands
	U.	ounty / Region I	UK Postcode
		_	
Register of Debe	nture	holders	
If there is a register			
or a duplicate of any			
of it, which is not ke			
office, state here whe			
		•	· · · · · · · · · · · · · · · · · · ·
		Post town	
		l	
	C	ounty / Region	UK Postcode
		٠ ا	
Company type			
		I	
Public limited company			
Private company limited	by shar	res	,
			<u></u>
Private company limited	by guai	rantee without	
share capital			Diagon trail the anagements have
Private company limited	by share	es exempt under	Please tick the appropriate box
section 30			
Private company limited	d by guar	rantee exempt	
under section 30			<u> </u>
Private unlimited compa	any with	charo capital	
i iivate diminited compa	arry with	snare capital	
Provide unlimited compa		out above sendel	
Private unlimited compa	any with	out share capital	
Ca			
Company Secre	tary		
* Voluntary details			Details of a new company secretary must be notified on form 288a.
(Please photocopy	•		
this area to provide	lame	* Style / Title	1
details of joint			
secretanes)		Forename(s)	
		0	DAVID MENNEDY MANAGEMENT GEOVICEG LIMITED
** Tick this box if the		Surname	DAVID KENNEDY MANAGEMENT SERVICES LIMITED
address shown is a			44.0.40.50.50.50.50.50.50.50.50.50.50.50.50.50
service address for the beneficiary of a	Α	ddress #	11 & 12 ENTERPRISE WORKS
Confidentiality Order		1	
granted under section			, HAWGOOD STREET
723B of the		-	
Companies Act 1985 otherwise, give your		Post town	LONDON
usual residential			
address in the case	C	County / Region	, UK Postcode , , , , , , , , , , , , , , , , , , ,
of a corporation or		_	
Scottish firm, give the registered or principal		Country	, ENGLAND
office address		•	
If a partnership give the names and addresses of			
the partners or the name			
of the partnership and			
office address			

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	1
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	0 1 /0 1 /1 19 14 15
or firm name ** Tick this box if the	Forename(s)	MICHAEL
address shown is a service address for	Surname	MANNIX
the beneficiary of a Confidentiality Order	Address "	31 ST GEORGE'S SQUARE
granted under section 723B of the Companies Act 1985		THE HIGHWAY, WAPPING
otherwise, give your usual residential address In the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	ENGLAND Nationality IRISH
	Business occupation	ACCOUNTANT
* Voluntary details		
	Name * Style / Title	I
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L!/L L L
or firm name	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname	
	Address "	
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	Business accumation	

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	'A' ORDINARY	1	£1	
	MANAGEMENT	1	£1	
	L	L		
		1		
	Totals	2	£2	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns	There were no changes	in the period on pape	r un another format	
	A list of changes is encl			
	A full list of shareholder	s is enclosed		
Certificate	I certify that the informa knowledge and belief	ition given in this return	ı is true to the best of my	
Signed	G-8how	1 Dar	te 2.8.2013	
† Please delete as appropriate	† a director /sepretary			
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House	This return includ	(enter number)	ontinuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to				
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Tel		
public record	DX number:	DX evchance		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
ŗ	Name * Style / Title	!
Directors In the case of a director that is a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u> </u>
or firm name ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	\
* Voluntary details		
1	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u></u>
or firm name ** Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address "	
723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	
address in the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order			
ı	Name * Style / Title	1	
Directors In the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate	Date of birth	L_L_/L_L_L_L	
or firm name ** Tick this box if the	Forename(s)		
address shown is a service address for	Surname		
the beneficiary of a Confidentiality Order	Address "	1	
granted under section 723B of the			
Companies Act 1985			
otherwise, give your usual residential address in the case	Post town		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address	Country	Nationality	
	Business occupation		
* Voluntary details			
	Name * Style / Title		
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate	Date of birth	/	
or firm name	Forename(s)		
address shown is a service address for	Surname		
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address "		
	Post town		
		UK Postcode	
office address	Country	Nationality	
	Business occupation		

Form 363a Continuation Sheet

CHFP000

	Company Number	<u> </u>
	npany Name in full	
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	L
partners or the name of the partnership and office address	Surname	L
^{††} Tick this box if the	Address #	1
address shown is a service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	L
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address In the case of a corporation or Scottish firm, give the	Country	
registered or principal office address		
Directors Please list directors in	•	Details of new directors must be notified on form 288a
Directors In the case of a director that is a	Name * Style / Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	<u></u>
name Tick this box if the	Forename(s)	
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order	Address "	L
granted under section 723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the		UK Postcode
registered or principa office address	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	<u> </u>
44 = 1 - 11 - 1 - 11 - 11	Forename(s)	
"Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	
otherwise, give your usual residential address in the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address	County / Region	UK Postcode
onice address	Country	Nationality
	Business occupation	<u></u>
* Voluntary details		
Directors In the case	Name * Style / Title	1
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
# Tick this hav if the	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	L
	Address "	L
723B of the Companies Act 1985		L
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

|/ -



Company Number ,02395472

List of past and present shareholders Schedule to form 363a

CHFP000

• •	<u> </u>
Company Name in full	75/81 WAPPING HIGH STREET MANAGEMENT COMPANY LIMITED

➤ Changes to shareholders particulars or details of the amount of stock

You must provide a "full list" of all the company shareholders on

or shares transferred must be completed each year

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name STANLEY HAROLD DAVIS				
Address CLASSIC HOUSE	1 'A' ORDINARY	:		
174-180 OLD STR	I A ORDINARY			
LONDON				
UK Postcode EC1 V 9 B P				
Name LYNDA SPENCER Address CLASSIC HOUSE 174-180 OLD STR	1 MANAGEMENT			
UK Postcode E C 1 V 9 B P				
Name				
Address				
L				
UK Postcode				

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List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address				
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UK Postcode				
Name				
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Address	:			
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UK Postcode				
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