

Companies House

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CHFP000

363a

Annual Return

Con	прапу митрег	02395472		
Company Name in full		75/81 WAPPING HIGH STREET MANAGEMENT COMPANY LIMITED		
		L		
Date of this return		Day Month Year		
The information in this return is made up to		1 4 10 6 11 9 9 8		
Date of next return f you wish to make your o a date earlier than the of this return please show	anniversary	Day Month Year		
Companies House will that the appropriate time		<u></u>		
Registered Office Show here the address a his return.	t the date of	4 WIMPOLE STREET		
Any change of	Post town	LONDON		
registered office must be notified on form 287	County / Region	1		
	UK Postcode	W 1 M _ 7 A B		
Principal business	activities			
Show trade classification or the principal activity o				
f the code number canno give a brief description o		MANAGEMENT COMPANY		
	·			
	٦			
4 122121 1414 11211		When you have completed and signed the form places conduit to the		

THURSDAY



A2K5AO1U A08 31/10/2013 COMPANIES HOUSE

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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 or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland or

OFF DX 235 Edinburgh or LP - 4 Edinburgh 2

If the register of member		
registered office, state h		
	L	
	Post town	
	County / Region	UK Postcode
Register of Debent If there is a register of or a duplicate of any s of it, which is not kep office, state here where	debenture holders, uch register or part l t at the registered	UK Postcode
	•	
Company type		_
Public limited company		
Private company limited b	y shares	\checkmark
Private company limited b share capital	y guarantee without	
Private company limited by section 30	y shares exempt under	> Please tick the appropriate box
Private company limited bunder section 30	y guarantee exempt	
Private unlimited company	y with share capital	
Private unlimited company	y without share capital	
Company Secreta	ry	
* Voluntary details		Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide Na	me * Style / Title	
details of joint	·	
secretaries)	Forename(s)	
** Tick this box if the	Surname	DAVID KENNEDY MANAGEMENT SERVICES LIMITED
address shown is a service address for the beneficiary of a	Address #	11 & 12 ENTERPRISE WORKS
Confidentiality Order granted under section		HAWGOOD STREET
7238 of the Companies Act 1985 otherwise, give your	Post town	LONDON
usual residential address in the case of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or principal office address	Country	ENGLAND
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Name Style / Title Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name "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 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address Business occupation Name Style / Title Day Month Year Day Month Year Day Month Year Day Month Year Address Day Month Year Day Month Year Day Month Year Date of birth O 1 1 1 0 1 1 1 9 4 5 MICHAEL MANNIX 31 ST GEORGE'S SQUARE THE HIGHWAY, WAPPING County / Region UK Postcode County / Region Country ENGLAND Nationality IRISH	
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address Day Month Year Date of birth [0	
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Titck 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 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address Day Month Year Date of birth 10 11 10 11 19 14 15 MICHAEL Forename(s) MANNIX Address T 31 ST GEORGE'S SQUARE THE HIGHWAY, WAPPING Country Post town LONDON LONDON LONDON LONDON Mationality IRISH	
Scottish firm, the name is the corporate or firm name 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 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address Date of birth O 1 1/0 1 /1 9 4 5 MICHAEL MANNIX Address ** 31 ST GEORGE'S SQUARE THE HIGHWAY, WAPPING County / Region County / Region LONDON LONDON Nationality IRISH	
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 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address The Highway, Wapping Post town London UK Postcode Country Region Country England Nationality IRISH	
service address for 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 office address Country Address 31 ST GEORGE'S SQUARE THE HIGHWAY, WAPPING LONDON UK Postcode UK Postcode Country / Region Country ENGLAND Nationality IRISH	
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 office address Country Address 31 ST GEORGE'S SQUARE THE HIGHWAY, WAPPING LONDON UK Postcode UK Postcode Country / Region Find the case of a corporation or Scottish firm, give the registered or principal office address Country ENGLAND Nationality IRISH	
Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address Country Country Country ENGLAND Nationality IRISH	
usual residential Post town address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country Country ENGLAND UK Postcode UK Postcode LLL LRISH	
Scottish firm, give the registered or principal office address Country ENGLAND Nationality IRISH	<u></u>
Nationality LIRISH	
Business occupation _ACCOUNTANT	
, , , , , , , , , , , , , , , , , , , ,	
* Voluntary details	
Name * Style / Title	
of a director that is a Day Month Year corporation or a	
Scottish firm, the name is the corporate Date of birth	
or firm name Forename(s) Tick this box if the	
address shown is a Surname service address for	
the beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985 otherwise, give your	
usual residential Post town	
address in the case	
address In the case of a corporation or Scottish firm, give the registered or principal office address Country Country Nationality	

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	L	
	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	s in the period	
Teuris	A list of changes is encl		n another format
	A full list of shareholder	is is enclosed	
Certificate	I certify that the information knowledge and belief	ation given in this return	is true to the best of my
Signed	9-8hul	Dat	e 2.8.2013
† Please delete as appropriate	† a director /secretary		
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	des (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	L		
form The contact information that you give will be visible to searchers of the public record	L	Tel [
	DX number:	DX exchange i	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
1	lame * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	<u></u>
** === ***	rotefiame(s)	
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	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	
* Voluntary details		
	* Style / Title	<u></u>
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
11 Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
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 registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Pusinosa againstian	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	·
ľ	Name * Style / Title	1
<i>Directors</i> In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	<u>/</u>
** Tick this box if the	-,-,	
address shown is a	Surname	1
service address for the beneficiary of a	# #	
Confidentiality Order	Address **	
granted under section 723B of the		
Companies Act 1985	L	
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	1
* Voluntary details		
·		
	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a		Day Monail Your
Scottish firm, the	Date of birth	1 / /
name is the corporate or firm name	Forence (c)	
** Tick this box if the	Forename(s)	
address shown is a	Surname	
service address for the beneficiary of a		
Confidentiality Order	Address "	1
granted under section 723B of the		
Companies Act 1985		
otherwise, give your usual residential	Post town	
address In the case	, 001 10411	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address		
omice address	Country	Nationality
	Business occupation	

Form 363a Continuation Sheet

CHFP000

	Company Number	
	npany Name ın full	
* Voluntary details		L
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)	
partners or the name of the partnership and office address	Surname	<u> </u>
** Tick this box if the	Address #	I
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	County / Region	UK Postcode
usual residential address in the case	Country	
of a corporation or Scottish firm, give the registered or principal office address	•	
Directors Please list directors in		Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the	Date of birth	
corporate or firm name	Forename(s)	1
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ¹¹	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		UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	1
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 Scottish firm, the	Name * Style / Title Date of birth	Day Month Year
name is the corporate or firm name	Forename(s)	L
^{††} Tick this box if the 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	Address **	L
usual residential address in the case of a corporation or Scottish firm, give the	Post town County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	
* Voluntary details		
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	L
Tick this box if the	Forename(s) Surname	
address shown is a service address for the beneficiary of a 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 Country	UK Postcode Nationality
	Business occupation	Nationality



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	L	
Company Name in full	L	
1	L	· · · · · · · · · · · · · · · · · · ·

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - 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 sto	
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			
L			
UK Postcode			
Name			
Address			
L			
L			
UK Postcode			
Name			
Address			
L			1
L			
L			
UK Postcode LLLLL			

List of past and present shareholders (Continued)

Company Number

Shareholders' details or amount of stock held stock transferred registration of transfer shares or amount of shares or amount of shares or amount of stock transferred stock t		Class and	Shares or amount of stor	
L	Shareholders' details		Class and number of shares or amount of	Date of registration
Address L	Name			
UK Postcode				·
UK Postcode				
Name				
Address L				
Address L	Name			
UK Postcode	1			
UK Postcode L	L			
UK Postcode				
Name L				
Address L				
UK Postcode				
Name L				
Address L	111/2 5			
Address L	Name			
UK Postcode LLLLL Name L	l .			
UK Postcode LLLLL Name L	L	1	}	
Name L				
Name LAddress LLLLLLLLL				
Address				
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