

Companies House

omnany Number

for the record -Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Name in full		02395472
		75/81 WAPPING HIGH STREET MANAGEMENT COMPANY LIMITED
Date of this return		Day Month Year
The information in this retu	ırn ıs made up to	$\frac{1}{2} \frac{4}{6} \frac{6}{2} \frac{6}{2} \frac{0}{0} \frac{0}{8}$
Date of next return If you wish to make your next return to a date earlier than the anniversary		Day Month Year
of this return please sho Companies House will t at the appropriate time		
Registered Office Show here the address this return.	at the date of	4 WIMPOLE STREET
Any change of registered office	Post town	LONDON
must be notified on form 287	County / Region	
	UK Postcode	<u>W 1 M C 7 A B</u>
Principal business	activities	
Show trade classification code number(s) for the principal activity or activities		L
If the code number cannot be determined, give a brief description of principal activity		MANAGEMENT COMPANY



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 for companies registered in Scotland or LP - 4 Edinburgh 2

Register of memb				
If the register of memb				
registered office, state	here where it is kept			
	L			
	Post town ,			
	i osi town			
	County / Region	UK Postcode		
Register of Deber If there is a register of or a duplicate of any of it, which is not ke office, state here where	f debenture holders, such register or part l pt at the registered			
	County / Region	UK Postcode		
	, , , , , , , , , , , , , , , , , , ,			
Company type				
Public limited company				
Private company limited	by shares			
Private company limited share capital	by guarantee without	Please tick the appropriate box		
Private company limited li section 30	by shares exempt under			
Private company limited under section 30	by guarantee exempt			
Private unlimited compar	ny with share capital			
Private unlimited compa	ny without share capital			
Company Secret	ary			
* Voluntary details		Details of a new company secretary must be notified on form 288a.		
(Please photocopy				
this area to provide N	ame * Style / Title	1		
details of joint				
secretaries)	Forename(s)	}		
** Tick this box if the	Surname	DAVID KENNEDY MANAGEMENT SERVICES LIMITED		
address shown is a service address for	Address ++	. 11 & 12 ENTERPRISE WORKS		
the beneficiary of a Confidentiality Order	Address			
granted under section 723B of the		HAWGOOD STREET		
Companies Act 1985 otherwise, give your	Post town	LONDON		
usual residential address In the case	County / Bogies	UK Postcode		
of a corporation or	County / Region			
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				

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 corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	10 11 /10 11 /11 19 14 15
or firm name	Forename(s)	MICHAEL
Tick this box if the address shown is a service address for	Surname	MANNIX
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	31 ST GEORGE'S SQUARE
723B of the Companies Act 1985 otherwise, give your		THE HIGHWAY, WAPPING
usual residential address In the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	ENGLAND Nationality IRISH
	Business occupation	ACCOUNTANT
* Voluntary details		
	Name * 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	Date of birth	L/LLL
or firm name	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		
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 ,
	Codinity	

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		<u>£1</u>
	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	· (
	A list of changes is encl	on paper	in another format
	A full list of shareholder	rs is enclosed	
Certificate	I certify that the informa knowledge and belief	ation given in this return	is true to the best of my
Signed	G- Show	フ. 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			
form The contact information that you give will be visible to searchers of the public record		Tel	
public record	DV aumbar	DV avahanas	

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

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
r	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
** *****	1 010114.110(0)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address #	L
723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or	Post town	
Scottish firm, give the registered or principal	County / Region	LUK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
I	Name * Style / Title	(
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
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 723B of the Companies Act 1985 otherwise, give your usual residential address in the case	Surname	
	Address "	
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

Form 363a Continuation Sheet

CHFP000

	Company Number	
Cor	mpany Name in full	
* Voluntary details	pany ramo iir tan	1
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	
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 Directors In the case of a director that is a	Name * Style / Title	Details of new directors must be notified on form 288a
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)	<u>L</u>
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
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		UK Postcode
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>
	Forename(s)	
** 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	Address **	
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	1
Voluntary details		
Or 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	
	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		
otherwise, glve your usual residential address In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	L L L L L L L L L L L L L L L L L L L
office address	Country	Nationality
	Business occupation	

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Company Number |02395472

List of past and present shareholders Schedule to form 363a

CHFP000

	L
Company Name in full	75/81 WAPPING HIGH STREET MANAGEMENT COMPANY LIMITED

- 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 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 STANLEY HAROLD DAVIS			
Address CLASSIC HOUSE	1 'A' ORDINARY		
LONDON			
UK Postcode EC1V9BP			
Name LYNDA SPENCER Address CLASSIC HOUSE L174-180 OLD STR	1 MANAGEMENT		
LONDON UK Postcode			
Name LAddress			
L			
UK Postcode			

List of past and present shareholders (Continued)

Company Number

	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				
Address				
L				
L				
LUC Destands				
UK Postcode				
Name				
Address			1	
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L				
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UK Postcode			<u> </u>	
Name				
Address				
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L				
UK Postcode				
Name				
Address				
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UK Postcode				
Name				
Address				
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L				
UK Postcode LLLLLL				