



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

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Company Name: **75/81 WAPPING HIGH STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02395472**

Date of this return: **15/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **WATERS & ATKINSON THE OLD COURT HOUSE
CLARK STREET
MORECAMBE
LANCASHIRE
LA4 5HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA EILEEN**

Surname: **STEWART**

Former names: **MOGRIDGE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PEDRO MIGUEL**

Surname: **CABECOS**

Former names:

Service Address: **404 SANCTUARY COURT REARDON PATH
LONDON
UNITED KINGDOM
E1W 2PQ**

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

Date of Birth: ****/10/1977** *Nationality:* **PORTUGUESE**
Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **MASTERS**

Former names:

Service Address: **SKYE GREEN COTTAGE SKYE GREEN
FEERING
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9RE**

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **GEMMA EILEEN**

Surname: **STEWART**

Former names:

Service Address: **502 SANCTUARY COURT REARDON PATH
LONDON
ENGLAND
E1W 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO RIGHT TO VOTE. B) NO RIGHT TO INCOME. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE A ORDINARY SHARES AND THE MANAGEMENT SHARE IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Class of shares	MANAGEMENT	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 MANAGEMENT shares held as at the date of this return GEMMA EILEEN STEWART
<i>Shareholding 2</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return DAVID STEWART
<i>Shareholding 3</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return LAWRENCE CANNON
<i>Shareholding 4</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return CAMERON GRANT AND SHARON MOORE
<i>Shareholding 5</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return RICHARD AZOULAY AND PAUL PAXTON
<i>Shareholding 6</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return JAMES STRONG
<i>Shareholding 7</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return TREVOR WITTON
<i>Shareholding 8</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return WILLIAM GARBUTT
<i>Shareholding 9</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return PHUNG HUU PHAM
<i>Shareholding 10</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return ISABELL MOESSLER
<i>Shareholding 11</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return PEDRO CABECOS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.