



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRE REACH (COLEMAN STREET) MANAGEMENT COMPANY LIMITED**

Company Number: **02410513**

Date of this return: **14/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ESSEX PROPERTIES LTD
3 REEVES WAY
SOUTH WOODHAM FERRES
CHELMSFORD
ESSEX
ENGLAND
CM3 5XF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN PAUL**

Surname: **BOXLEY**

Former names:

Service Address: **THE BEECH 1 WHITEHOUSE MEWS
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7JT**

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

Date of Birth: **16/04/1959** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MS CLAIRE HELEN**

Surname: **HARRIS**

Former names:

Service Address: **THE BEECH 1 WHITEHOUSE MEWS
RAYLEIGH
ESSEX
ENGLAND
SS6 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**

Occupation: **BANKING ACCOUNTING**

Company Director **3**

Type: **Person**
Full forename(s): **MR PANKAJ**

Surname: **PATEL**

Former names:

Service Address: **99 ASHURST AVENUE
SOUTHEND-ON-SEA
ESSEX
SS2 4TE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/11/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **PAULINE VIRGINIA**

Surname: **SALMON**

Former names:

Service Address: **253 ROCHFORD ROAD
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38
		<i>Total aggregate nominal value</i>	38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R J COOK

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-10-01
Name: H E DEELEY

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID MELLING & JOANNE RAMSAY (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: I ROSS

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM LEE MURGATROYD & C MURGATROYD (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D J B DILLON & S DILLON (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK JOHN SMITH

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J S THOMAS & S F THOMAS (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L G FORSEY

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: H FOMIN

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D J KELLY & D KELLY (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TOMASZ KRZYSZTOF HALAGIERA AND MAGDALENA MARIA WYROZEMSKA

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RENNAT LIMITED

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANN BUSHBY

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAULINE VIRGINIA SALMON

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J BUNKALL

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L WELLER

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PANKAJ PATEL & L P PATEL (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G E MAYLE

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEVIN DAVID DARBYSHIRE

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: W R TANNER

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHERYL KONIGSTEIN & STEFAN ALBERT BERTSCHI (JOINTLY)

Shareholding 23 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
 1 shares transferred on 2013-04-22
Name: A NORTHFIELD

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JACQUELINE BOWIE

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J S THOMAS & S F THOMAS (JOINTLY)

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S J COOK

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D OSBOURNE

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R C SHEAR

Shareholding 29 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
 1 shares transferred on 2013-04-05
Name: C KENNEDY

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW VICTOR BLOOMFIELD

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T HAYZER

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLAIRE HELEN HARRIS

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: B M LANO

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C MURRELL

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J R BROWN

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: K L WOOLF & S J TRICKER (JOINTLY)

Shareholding 37 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CRAIG NORMAN VALENTINE

Shareholding 38 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JOHN R MOSS

Shareholding 39 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MRS J A LADNER

Shareholding 40 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MR JOHN ANDERSON

Shareholding 41 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ROBERT ANDREW BYE

Name: WENDY ANNE POTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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