



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02410513**

Date of this return: **14/06/2014**

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 Secretary 1

Type: **Person**
Full forename(s): **MR JAMES VICTOR**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1960** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

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 **3**

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 **4**

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 **5**

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
<i>Prescribed particulars</i>			
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 14/06/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID MELLING & JOANNE RAMSAY (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: I ROSS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM LEE MURGATROYD & C MURGATROYD (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D J B DILLON & S DILLON (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK JOHN SMITH

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

Name: J S THOMAS & S F THOMAS (JOINTLY)

Shareholding 8 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-11-15

Name: L G FORSEY

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

Name: H FOMIN

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

Name: D J KELLY & D KELLY (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: TOMASZ KRZYSZTOF HALAGIERA AND MAGDALENA MARIA WYROZEMSKA

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: RENNAT LIMITED

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

Name: ANN BUSHBY

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

Name: PAULINE VIRGINIA SALMON

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

Name: J BUNKALL

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

Name: L WELLER

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

Name: PANKAJ PATEL & L P PATEL (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: G E MAYLE

Shareholding 19 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-11-05

Name: KEVIN DAVID DARBYSHIRE

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

Name: W R TANNER

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

Name: CHERYL KONIGSTEIN & STEFAN ALBERT BERTSCHI (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JACQUELINE BOWIE

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: J S THOMAS & S F THOMAS (JOINTLY)

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

Name: S J COOK

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: D OSBOURNE

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

Name: R C SHEAR

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

Name: ANDREW VICTOR BLOOMFIELD

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

Name: T HAYZER

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CLAIRE HELEN HARRIS

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

Name: B M LANO

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

Name: C MURRELL

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

Name: J R BROWN

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

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

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

Name: CRAIG NORMAN VALENTINE

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

Name: JOHN R MOSS

Shareholding 36 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2013-08-23

Name: **MRS J A LADNER**

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

Name: **MR JOHN ANDERSON**

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

Name: **WENDY ANNE POTTER**

Name: **ROBERT ANDREW BYE**

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

Name: **ROBERT JAMES LOWE**

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

Name: **DEVINDER SAINI**

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

Name: **PHILIP ALAN ROTTGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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