



Companies House

AR01 (ef)

Annual Return



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Company Name: **KING STREET CLOISTERS MANAGEMENT LIMITED**

Company Number: **02619082**

Date of this return: **11/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **42 ROCKWELL COURT THE GATEWAY
WATFORD
HERTS
ENGLAND
WD18 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WLODZIMIERZ WOJCIECH**

Surname: **WITKOWSKI**

Former names:

Service Address: **63 PROTHERO ROAD
LONDON
SW6 7LY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **DAVIES**

Former names:

Service Address: **30 RAYNHAM ROAD**
 LONDON
 W6 0HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HEINZL**

Former names:

Service Address: **VOEST ALPINE HOUSE ALBION PLACE
LONDON
UNITED KINGDOM
W6 0QT**

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

Date of Birth: **30/08/1986** *Nationality:* **AUSTRIAN**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IGNATIUS**

Surname: **KUSIAK**

Former names:

Service Address: **41 NORTHFIELD ROAD
COBHAM
SURREY
KT11 1JL**

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

Date of Birth: **06/07/1952**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER VINCENT**

Surname: **MALONE**

Former names:

Service Address: **23 MORTIMER ROAD**
 LONDON
 W13 8NG

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

Date of Birth: **02/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT DEAN**

Surname: **MOSELEY**

Former names:

Service Address: **28 EVELYN DRIVE
PINNER
MIDDLESEX
HA5 4RU**

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

Date of Birth: **25/04/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR WLODZIMIERZ WOJCIECH**

Surname: **WITKOWSKI**

Former names:

Service Address: **63 PROTHERO ROAD**
 LONDON
 SW6 7LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR CHARLES**

Surname: **WORTHINGTON**

Former names:

Service Address: **5 LANDGROVE ROAD
WIMBLEDON
LONDON
SW19 7LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS TO VOTING, DIVIDENDS AND PARTICIPATION IN A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 shares held as at the date of this return**
Name: **VOEST-ALPINE STAHL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN O'BRIEN**

Name: **ROBERT DEAN MOSELEY**

Name: **MARK FAITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TABLET PUBLISHING CO. LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MALONE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN LANSBURY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAVID DAVIES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SARA-INT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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