



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2014**

X3CEBH0B

Company Name: **109/113 Mount Street Management Company Limited**

Company Number: **02728978**

Date of this return: **06/07/2014**

SIC codes: **98100**

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

Situation of Registered Office: **39A WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BAILEY**

Former names:

Service Address: **FLAT 7 110 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TS**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BAILEY**

Former names:

Service Address: **FLAT 7 110 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TS**

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

Date of Birth: **10/01/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **HERRING**

Former names:

Service Address: **FLAT 4 110 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TS**

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

Date of Birth: **27/11/1942** *Nationality:* **AMERICAN**
Occupation: **ART DEALER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **LEE**

Former names:

Service Address: **31 BRACKENDALE ROAD BELMONT
DURHAM
UNITED KINGDOM
DH1 2AB**

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

Date of Birth: **19/03/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS BENEDICTA**

Surname: **VISENTINI**

Former names:

Service Address: **FLAT 6 110 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TS**

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

Date of Birth: **31/07/1962** *Nationality:* **BRITISH/ITALIAN**

Occupation: **CHINESE ART DEALER**

Company Director **5**

Type: **Person**

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

Surname: **WUERMELING**

Former names:

Service Address: **OBERLINDAU 11
FRANKFURT
GERMANY
D-60323**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/12/1964**

Nationality: **GERMAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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: **AS AL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BAILEY**

Name: **J B BAILEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLEATOR MANOR LIMITED**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **BERNADETTO FERRARO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID HERRING**

Name: **P HERRING & COMPANY INC.**

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: JEUNESSE INTERNATIONAL LIMITED

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-06
Name: LEO HOPE LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: OMBETER PROPERTIES LTD

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-06
Name: TAURUS HOPE 11 LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: KIRTI VASU

Authorisation

Authenticated

This form was authorised by one of the following:

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