



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/04/2016

X55RVHRN

Company Name: **8 GREEN STREET MANAGEMENT LIMITED**

Company Number: **02921889**

Date of this return: **22/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **20 EXHIBITION HOUSE ADDISON BRIDGE PLACE
LONDON
ENGLAND
W14 8XP**

Officers of the company

Company Director 1

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

Surname: BROWNE

Former names:

Service Address: 8 GREEN STREET
LONDON
ENGLAND
W1K 6RF

Country/State Usually Resident: CHINA

Date of Birth: **/06/1949 *Nationality:* EIRE
Occupation: BANKER

Company Director 2

Type: **Person**

Full forename(s): **MS ASHOOBGAR**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

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

Surname: ZHANG

Former names:

Service Address: 8 GREEN STREET
LONDON
ENGLAND
W1K 6RF

Country/State Usually Resident: CHINA

Date of Birth: **/11/1970 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: EMMA BROWNE

Name: LANCE BROWNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ASHOOBGAR COOK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JJZ INVESTMENTS 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.