



Companies House

**AR01** (ef)

**Annual Return**



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

**X55RVHRN**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *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.