



Companies House

AR01 (ef)

Annual Return



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Company Name: **21 TREPORT STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03169962**

Date of this return: **08/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **21A TREPORT STREET
LONDON
SW18 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LAURA**

Surname: **HEGGARTY**

Former names:

Service Address: **21B TREPORT STREET
LONDON
ENGLAND
SW18 2BW**

Company Director 1

Type: **Person**
Full forename(s): **MISS CATHERINE ANNE**

Surname: **BROOMFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** Nationality: **BRITISH**
Occupation: **FLIGHT ATTENDANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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: **ALISTAIR SMITH**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON MANTELL**

Name: **SOPHIE MANTELL**

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

Name: **JOHN HEGGARTY**

Name: **HELEN HEGGARTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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