



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **145 BERMONDSEY STREET MANAGEMENT LIMITED**

Company Number: **03434284**

Date of this return: **15/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **145 BERMONDSEY STREET
LONDON
SE1 3UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LUCY JANE**

Surname: **STYLIANOU**

Former names:

Service Address: **145 BERMONDSEY STREET
LONDON
SE1 3UW**

Company Director **1**

Type: **Person**

Full forename(s): **MS JESSICA FRANCES**

Surname: **BEATTIE**

Former names:

Service Address: **145 BERMONDSEY STREET
LONDON
SE1 3UW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/06/1960** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MS LUCY JANE**

Surname: **STYLIANOU**

Former names:

Service Address: **145 BERMONDSEY STREET
LONDON
SE1 3UW**

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

Date of Birth: **11/12/1961**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director **3**

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

Surname: **WISSMANN**

Former names:

Service Address: **145 BERMONDSEY STREET**
 LONDON
 SE1 3UW

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/01/1941** *Nationality:* **GERMAN**
Occupation: **SOMMELIER**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 15/09/2012 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: **GORDON CRAWFORD**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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