Companies House
for the record

AR01 (ef)

Annual Return

X1OMVX21

Received for filing in Electronic Format on the: **27/12/2012**

Company Name:	**5-9 BURDETT MEWS MANAGEMENT COMPANY LIMITED**
Company Number:	**03686011**
Date of this return:	**18/12/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 2 FOUNTAIN HOUSE 1A ELM PARK STANMORE MIDDLESEX HA7 4AU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**SUSAN CAROLINE**
Surname:	**USISKIN**
Former names:	
Service Address:	**97 REDINGTON ROAD LONDON NW3 7RR**

Company Director *1*

Type: **Person**
Full forename(s): **ANDREW BARRY**

Surname: **USISKIN**

Former names:

Service Address: **97 REDINGTON ROAD**
LONDON
NW3 7RR

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

Date of Birth: **21/03/1947** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS APPLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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: **ELIZABETH GRAY**

Name: **DAVID JAMES GRAY**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **THE REDINGTON DESIGN COMPANY 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.