



Companies House

AR01 (ef)

Annual Return



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Company Name: **Thackeray Management Company Limited**

Company Number: **03887743**

Date of this return: **05/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15 YOUNG STREET SECOND FLOOR KENSINGTON
LONDON
UNITED KINGDOM
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLNHEIMS ESTATE & ASSET MANAGEMENT LIMITED**

*Registered or
principal address:* **15 YOUNG STREET SECOND FLOOR
KENSINGTON
LONDON
UNITED KINGDOM
W8 5EH**

European Economic Area (EEA) Company

Register Location: **15 YOUNG STREET LONDON W8 5EH**

Registration Number: **03887743**

Company Director **1**

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

Surname: **ARIF**

Former names:

Service Address: **36 THACKERAY ROAD**
 LONDON
 UNITED KINGDOM
 SW8 3TE

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

Date of Birth: ****/08/1978** *Nationality:* **NORWEGIAN**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH JANE**

Surname: **BOTWOOD-SMITH**

Former names:

Service Address: **15 YOUNG STREET SECOND FLOOR KENSINGTON
LONDON
UNITED KINGDOM
W8 5EH**

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

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **JOB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

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

Surname: **SAWAYAMA**

Former names:

Service Address: **28 VICTORIAN HEIGHTS THACKERAY ROAD
LONDON
ENGLAND
SW8 3TE**

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

Date of Birth: ****/05/1959** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES NICOLAS**

Surname: **TARRIERE**

Former names:

Service Address: **FLAT 34 VICTORIAN HEIGHTS THACKERAY ROAD
LONDON
ENGLAND
SW8 3TE**

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

Date of Birth: ****/10/1978**

Nationality: **FRENCH**

Occupation: **FUND MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **UNDERWOOD**

Former names:

Service Address: **21 VICTORIAN HEIGHTS THACKERAY ROAD
LONDON
ENGLAND
SW8 3TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950**

Nationality: **ENGLISH**

Occupation: **DOCTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **VERMYLEN**

Former names:

Service Address: **15 YOUNG STREET SECOND FLOOR
KENSINGTON
LONDON
ENGLAND
W8 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BELGIAN**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	43
		<i>Total aggregate nominal value</i>	43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADAM DAVIES
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CARA PINSENT
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID VERMYLEN & NURIA GARRETAS (JOINTLY)
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	A HARIRI
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICOLA BROOKSBANK
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	E KEMPE
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return

Name: MARYAM BARBARA GEORGINA D'ABO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ADAM HYLAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA ATKINSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: TOBY JOYCE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: NORIKO SAWAYAMA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED MIKAIL KHAN & MOHAMMED AMMAR KHAN (JOINTLY)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RUBEN ESPOSITO

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY RAWLINSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CARR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE LAZARIDOU & MATTHEW BRIGGS SETTLEMENT (JOINTLY)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES NICOLAS TARRIERE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER H G BROWNE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: TAYYABA ARIF & FARID UL HAQUE (JOINTLY)

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JULIA ROBERTSON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: SOCIETE CIVILE IMMOBILIERE SKY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: **DEBORAH JANE BOTWOOD-SMITH & CHRISTOPHER DAVID BOTWOOD-SMITH (JOINTLY)**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOB**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN JAMES PEARSALL**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC PALMER-TOMKINSON**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLY JONES**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **TZE CHING YEUNG**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA PATTISON**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE MORGAN**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD BONSOR**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **JAN DEHN**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **NEELAM SURESH DESAI & RICHARD HEWITT (JOINTLY)**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DONALD-ADKIN**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON METCALFE**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **PEARSE SHEEHAN**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RAFFETY & SARAH RAFFETY & RACHEL RAFFETY (JOINTLY)**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**

Name: TARANJIT SINGH BASSI & SOPHIE RACHEL BASSI (JOINTLY)

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: CELINE CLOTILDE VIGNALI & MASSIMO VIGNALI (JOINTLY)

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: ROGER CONWAY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: SIMON DIXON & RACHEL BRADLEY (JOINTLY)

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER BUCKLEY

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN RICHARD UNDERWOOD

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIAN HEIGHTS RTM 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.