



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARRANCE STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03959435**

Date of this return: **29/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **ONE HINDE STREET
LONDON
ENGLAND
W1U 2AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANAGED PROPERTIES LIMITED**

Registered or principal address: **ONE HINDE STREET
LONDON
ENGLAND
W1U 2AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06601810**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL PHILIP**

Surname: **HEATHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MS ATIYA MALEEHA ANN

Surname: KALIM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/09/1987 *Nationality:* U K / U S A

Occupation: MANAGEMENT CONSULTANT

Company Director 3

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

Surname: LARSSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1981 *Nationality:* SWEDISH

Occupation: EU CIVIL SERVANT

Company Director 4

Type: **Person**

Full forename(s): **MR BLAIR NICHOLAS MONTGOMERY**

Surname: **WALLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1966**

Nationality: **BRITISH**

Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71
		<i>Aggregate nominal value</i>	71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY PROXY APPOINTED BY A MEMBER OF THE COMPANY SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS, AS WELL AS ON A POLL, PROVIDED THAT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS. IN EVERY NOTICE CONVENING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, OR SHOW OF HANDS TO VOTE INSTEAD OF HIM AND THAT SUCH PROXY NEED NOT ALSO BE A MEMBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71
		<i>Total aggregate nominal value</i>	71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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: MS DESPINA YURKY

Name: MR ALISTAIR WOTTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GUY HARMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SATNAM SUNNAK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MIKE MILNES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MS V ENTWISTLE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JAKE HUMPHREY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: REENA SODHA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARION LLOYD-JONES

Name: DAVID LLOYD-JONES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHETAN BABBAR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HEATHER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SUTHERLAND

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GIOVANNI MONTI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JONES

Name: JAMES WEBB

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

Name: SIMON LIPSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SIDNEY FOX

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: AMARJIT KALSI

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JULIUS WELBY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH HOLLIGAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: RAJIV PILLAI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN HIBBERT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: SAJEDAH KARIM

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

Name: ANDREW HENWOOD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: LINDA HORREX

Name: STUART HORREX

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JUDE UGWUEGBULAM

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JATEEN PATEL

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ALEX FURNESS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: IRAM SATTAR

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JULIE WILKINSON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN HIBBERT

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE BYARD

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN GOLETTA-TANKEL

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: FIROZ NANJI

Name: NEVIN NANJI

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR MOODY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: KUSHMINDER VERMA

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: PIERRE JEAN YVES STRACUZZI

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: V PATEL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES HILL

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MARCUS THUNDER

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

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

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

Name: MICHAEL WINCH

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

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

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: CONSTANTINOS TZAVARAS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDIA WASSIEZEK

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: TRUNG HIEN KE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HASLAM

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: JITEN SANGHANI

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: RON AHARON SHAPIRA

Name: CHANOCH DAVID SHAPIRO

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MICHAEL BALTOVIC

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: GANNA BURNS

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN PAUL KITCHEN

Name: EMMA GEORGINA KITCHEN

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: IVAN SUBANOVIC

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: JOHN QUACH

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: KEITH CLOUSTON

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: KOK LING LOW

Name: RADOSLAV STEFANCZYK

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MALIK BAH

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER STUART JOHNSON

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT LAWRENCE

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: JANET LAW

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: LAURA JANE ALSTON

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: BLAIR WALLS

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: RONG WANG

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: ANITA RANI NAZRAN

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MARK SIMON MARTIN SMITH

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JAMES SCHOFIELD

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: ZOE CLAPP

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: DR IRFAN SHAKIR

Name: MRS JOANNA RUTH SHAKIR

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: CHITRA SHAMSUDHEEN

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: PETER JAMES INGLETON

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE TANYA HU

Name: DAVID JOSEPH WREN

Authorisation

Authenticated

This form was authorised by one of the following:

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