



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HKV7E9**

*Company Name:* **126 DALSTON LANE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04063079**

*Date of this return:* **31/08/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **126B DALSTON LANE  
DALSTON  
LONDON  
E8 1NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUE**

*Surname:* **RAINFORTH**

*Former names:*

*Service Address:* **FLAT 5 VICTORIA MEWS  
126 DALSTON LANE  
HACKNEY  
LONDON  
E8 1GP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SAMUEL OLIVER JOHN**

*Surname:*                            **BRADLEY**

*Former names:*

*Service Address:*                **8 VICTORIA MEWS  
REAR OF 126 DALSTON LANE  
HACKNEY,DALSTON  
LONDON  
UNITED KINGDOM  
E8 1GP**

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

*Date of Birth:*    **09/03/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INTERIOR DESIGN**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SIOBHAN**

*Surname:*                **FLANNERY**

*Former names:*

*Service Address:*        **FLAT 6 VICTORIA MEWS  
REAR OF 126 DALSTON LANE HACKNEY  
LONDON  
UNITED KINGDOM  
E8 1GP**

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

*Date of Birth:*    **21/09/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **HUBBERT**

*Former names:*

*Service Address:* **126B DALSTON LANE  
LONDON  
E8 1NG**

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

*Date of Birth:* **16/03/1974** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **VEDA ANN**

*Surname:*                         **LUMBER**

*Former names:*

*Service Address:*                **4 VICTORIA MEWS  
LONDON  
E8 1GP**

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

*Date of Birth:*    **03/06/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER PRISON  
OFFICER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SUE**

*Surname:*                **RAINFORTH**

*Former names:*

*Service Address:*        **FLAT 5 VICTORIA MEWS  
126 DALSTON LANE  
HACKNEY  
LONDON  
E8 1GP**

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

*Date of Birth:*    **07/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS EXEC**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL ALEXANDER**

*Surname:*                **SEAL**

*Former names:*

*Service Address:*        **FLAT 6 VICTORIA MEWS  
REAR OF 126 DALSTON LANE HACKNEY  
LONDON  
UNITED KINGDOM  
E8 1GP**

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

*Date of Birth:*    **18/03/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOUND ENGINEER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SHAW ANNABELLE**

*Surname:* **VALLA**

*Former names:*

*Service Address:* **8 VICTORIA MEWS  
REAR OF 126 DALSTON LANE  
HACKNEY, DALSTON  
LONDON  
UNITED KINGDOM  
E8 1GP**

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

*Date of Birth:* **04/08/1983**

*Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGN  
RECRUITMENT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>9</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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:* **S HUBBERT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. TWOHIG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. RAINFORTH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. WOOD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN GEORGE DOWARRIS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S MCDONOUGH**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* S. BOWEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* C. SAUNDERS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* V.A. LUMBER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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