



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

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

Company Number: **04063079**

Date of this return: **31/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 6, VICTORIA MEWS DALSTON LANE
LONDON
ENGLAND
E8 1NF**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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: **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

Authorisation

Authenticated

This form was authorised by one of the following:

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