



Companies House

**AR01** (ef)

**Annual Return**



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**X4MEWFS8**

*Company Name:* **49/51 TANNER STREET MANAGEMENT LIMITED**

*Company Number:* **04125993**

*Date of this return:* **15/12/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **59-61 OLD KENT ROAD  
LONDON  
UNITED KINGDOM  
SE1 4RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MANAGED LIVING PARTNERSHIPS LTD**

*Registered or  
principal address:* **59-61 OLD KENT ROAD  
LONDON  
UNITED KINGDOM  
SE1 4RF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **6872027**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN**

*Surname:*                **FENSOM**

*Former names:*

*Service Address:*        **C/O MANAGED LIVING PARTNERSHIPS LTD 59 - 61 OLD  
KENT ROAD  
LONDON  
UNITED KINGDOM  
SE1 4RF**

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

*Date of Birth:*    **\*\*/02/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **STAGE DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KATHRYN JILL**

*Surname:* **HILLERY**

*Former names:*

*Service Address:* **C/O MANAGED LIVING PARTNERSHIPS LTD 59 - 61 OLD  
KENT ROAD  
LONDON  
UNITED KINGDOM  
SE1 4RF**

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

*Date of Birth:* **\*\*/11/1966** *Nationality:* **NEW ZEALANDER**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</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>
<i>Prescribed particulars</i>			
<b>AS STIPULATED IN THE MEM &amp; ARTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BELL**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL FAIRBURN**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN HILLERY**

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

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

*Name:* TIMOTHY MONGER

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

*Name:* M NUNAN

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

*Name:* ALASDAIR OLIVER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* T FLYNN AND H ROWAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* PRAFUL SUTARIA

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* FRANK EDWARD RUMPELTKIN III

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* ROSANNA HIGGINS RUAIRI HIGGINS (JOINTLY)

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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.