



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU48RLIX

Company Name: **52 DELANCY STREET MANAGEMENT LIMITED**

Company Number: **04421734**

Date of this return: **13/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **293 KENTON LANE
HARROW
MIDDLESEX
HA3 8RR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **FIONA JANE**
Surname: **STIRLING**
Former names:
Service Address: **FLAT 2 52 DELANCEY STREET**
 LONDON
 NW1 7RY

Company Director **1**

Type: **Person**
Full forename(s): **EVA SARAH**
Surname: **GARDYN**
Former names:
Service Address: **55 WATERLOO CRESCENT**
 ST KILDA
 VICTORIA 3182
 AUSTRALIA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1955** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **FIONA JANE**
Surname: **STIRLING**
Former names:
Service Address: **FLAT 2 52 DELANCEY STREET**
 LONDON
 NW1 7RY

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

Date of Birth: **12/11/1969** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **EMRYS GWILYM DENMAN**
Surname: **THOMAS**
Former names:
Service Address: **18G , PO ON MANSION.TAIKOO SHING**
 HONG KONG
 FOREIGN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**
Occupation: **TUTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/06/2010

Name: **FIONA STIRLING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/06/2010

Name: **EVA GARDYN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/06/2010

Name: **EMRYS THOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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