



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04421734**

Date of this return: **13/06/2014**

SIC codes: **68209**

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: **WINTER**

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): **EMRYS GWILYM DENMAN**

Surname: **THOMAS**

Former names:

Service Address: **18G , PO ON MANSION.TAIKOO SHING
HONG KONG
CHINA
FOREIGN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1962**

Nationality: **BRITISH**

Occupation: **TUTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FIONA JANE**

Surname: **WINTER**

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**

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

Prescribed particulars

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 13/06/2014 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: **FIONA STIRLING**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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