



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 WADESON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **04440140**

Date of this return: **30/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **51 WADESON STREET
LONDON
E2 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHARINE HELEN**

Surname: **JENNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **BALLINGER**

Former names:

Service Address: **51C WADESON STREET
LONDON
E2 9DP**

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

Date of Birth: **28/03/1973** *Nationality:* **BRITISH**
Occupation: **PRESS OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONIO**

Surname: **DI BENEDETTO**

Former names:

Service Address: **51B WADESON STREET
LONDON
E2 9DP**

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

Date of Birth: **21/04/1973** *Nationality:* **ITALIAN**

Occupation: **CURATORIAL ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS KATHARINE HELEN**

Surname: **JENNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1978**

Nationality: **BRITISH**

Occupation: **NUTRITIONIST**

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>			
NONE			

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 30/07/2015 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: **ANTONIO DI BENEDETTO**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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