



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE NOOK MANAGEMENT COMPANY LIMITED**

*Company Number:* **04448878**

*Date of this return:* **28/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **COVEHAM HOUSE DOWNSIDE BRIDGE ROAD  
COBHAM  
SURREY  
KT11 3EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MIRA**

*Surname:* **LAZAROVA**

*Former names:*

*Service Address:* **FLAT 5 THE NOOK  
10 BRANGWYN CRESCENT  
LONDON  
SW19 2UB**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **MC NEILL- RITCHIE**

*Former names:*

*Service Address:*                **COVEHAM HOUSE DOWNSIDE BRIDGE ROAD  
COBHAM  
SURREY  
ENGLAND  
KT11 3EP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* S SHARPE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* N RAJENDRAN

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* BARBARA MARIA FRANKISS

*Name:* ARNOLD JOHN SOBEY

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* MILTON BEINART

*Name:* CAMILLE BEINART

*Name:* RACHELLE BEINART

*Name:* NAOMI BEINART

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* ZOE MCNEILL-RITCHIE

*Name:* SIMON MCNEILL-RITCHIE

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* MIRA LAZAROVA

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN LONG

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAKE MASON

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* DR S A MITCHINSON

*Name:* M KOSAVIC

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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.