



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

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Company Name: **98 New Street Management Company Limited**

Company Number: **04498702**

Date of this return: **31/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **THE MALTINGS ROSEMARY LANE
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **WINTER**

Former names:

Service Address: **98A NEW STREET
BRIGHTLINGSEA
ESSEX
UNITED KINGDOM
CO7 0DD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TERESA ELIZABETH**

Surname: **THOROGOOD**

Former names:

Service Address: **THE OLD FORGE DUNMOW ROAD
FYFIELD
ESSEX
ENGLAND
CM5 0NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **WINTER**

Former names:

Service Address: **THE MALTINGS ROSEMARY LANE
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 1HZ**

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

Date of Birth: **01/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-31
1 shares transferred on 2014-10-31

Name: **GILLIAN JASPER**

Name: **JAMES JAPSER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ELDON SAKEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **TERESA ELIZABETH THOROGOOD**

Name: **JOHN PHILIP THOROGOOD**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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