



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **113 NEWTON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **04978893**

Date of this return: **28/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **128 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REALTY MANAGEMENT LIMITED**

*Registered or
principal address:* **128 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
GREAT BRITAIN
SK4 2LL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04978893**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID NIGEL**

Surname: **COLLINS**

Former names:

Service Address: **4 CHEPSTOW HOUSE
18 CHEPSTOW STREET
MANCHESTER
LANCASHIRE
M1 5JF**

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

Date of Birth: **16/04/1983** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **HOLLOWOOD**

Former names:

Service Address: **APARTMENT 17 113 NEWTON STREET
MANCHESTER
M1 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1957** *Nationality:* **BRITISH**

Occupation: **ACTORS AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **NALIM MOHAMMED**

Surname: **KALIM**

Former names:

Service Address: **53 WARWICK AVENUE
EDGWARE
MIDDLESEX
HA8 8UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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: JANE HOLLOWOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID COLLINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED KALIM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH ZHOU

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT PAISLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED ELGAYAR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PAUL KINDER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GARY CONNERY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR PETHICK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD FICKLING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANITA FROST

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HILLS

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-22
Name: MS R CHANDRY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KAN SAN KIONG

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JATINDER SAINI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS DAVIES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: O KANU

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: TARIQ YOUNAS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS SMITH

Name: MR SMITH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MS Y NIJJAR

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name:

J DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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