



*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:* **28/11/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REALTY MANAGEMENT LIMITED**  
*Registered or principal address:* **128 WELLINGTON ROAD NORTH  
STOCKPORT  
CHESHIRE  
SK4 2LL**

## *European Economic Area (EEA) Company*

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

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *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**

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*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**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MISS SABINA**  
*Surname:*                        **YAKUB**  
*Former names:*  
*Service Address:*              **172 STROUD ROAD**  
   **GLOUCESTER**  
   **GLOUCESTERSHIRE**  
   **GL1 5JX**

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

*Date of Birth:*    **16/08/1981**                              *Nationality:*    **BRITISH**

*Occupation:*    **LANDLORD**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**JANE HOLLOWOOD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**SABINA YAKUB**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**DAVID COLLINS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**MOHAMMED KALIM**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**WALIM KALIM**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**KENNETH ZHOU**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**ROBERT PAISLEY**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**GOOLAM MULLA**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**MOHAMMED ELGAYAR**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**LUCY PARKINSON**

*Address:*



*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 28/11/2009**

*Name:* **RACHEL LANDER**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 28/11/2009**

*Name:* **ROBERT JOHNSON**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 28/11/2009**

*Name:* **PAUL KINDER**

*Address:*

*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 28/11/2009**

*Name:* **GARY CONNERY**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 28/11/2009**

*Name:* **TREVOR PETHICK**

*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 28/11/2009**

*Name:* **RICHARD FICKLING**

*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 28/11/2009**

*Name:* **MOHAMMED AHMED**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 28/11/2009**

*Name:* **MAQSOOD GOVARIA**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 28/11/2009**

*Name:* **RAFICA ATCHA**

*Address:*

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*Shareholding 2:*  
*0*      **1 ORDINARY Shares held as at 28/11/2009**

*Name:*              **ANITA FROST**

*Address:*

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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.