



*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:* **28/11/2010**

*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**

## *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**

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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**

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*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**

## Statement of Capital (Share Capital)

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

## 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 28/11/2010 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 2010-11-28  
*Name:* JANE HOLLOWOOD

*Shareholding 2* : 0 ORDINARY shares held as at 2010-11-28  
1 shares transferred on 2007-04-24  
*Name:* SABINA YAKUB

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* DAVID COLLINS

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* MOHAMMED KALIM

*Shareholding 5* : 0 ORDINARY shares held as at 2010-11-28  
1 shares transferred on 2007-04-20  
*Name:* WALIM KALIM

*Shareholding 6* : 1 ORDINARY shares held as at 2010-11-28

*Name:* KENNETH ZHOU

*Shareholding 7* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* ROBERT PAISLEY

*Shareholding 8* : 0 ORDINARY shares held as at 2010-11-28  
1 shares transferred on 2007-08-15  
*Name:* GOOLAM MULLA

*Shareholding 9* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* MOHAMMED ELGAYAR

*Shareholding 10* : 0 ORDINARY shares held as at 2010-11-28  
1 shares transferred on 2007-04-20  
*Name:* LUCY PARKINSON

*Shareholding 11* : 0 ORDINARY shares held as at 2010-11-28  
1 shares transferred on 2007-04-20  
*Name:* RACHEL LANDER

*Shareholding 12* : 0 ORDINARY shares held as at 2010-11-28  
1 shares transferred on 2007-04-20  
*Name:* ROBERT JOHNSON

*Shareholding 13* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* PAUL KINDER

*Shareholding 14* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* GARY CONNERY

*Shareholding 15* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* TREVOR PETHICK

*Shareholding 16* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* RICHARD FICKLING

*Shareholding 17* : 0 ORDINARY shares held as at 2010-11-28  
1 shares transferred on 2007-04-20  
*Name:* MOHAMMED AHMED

*Shareholding 18* : 0 ORDINARY shares held as at 2010-11-28  
1 shares transferred on 2007-08-15  
*Name:* MAQSOOD GOVARIA

*Shareholding 19* : 0 ORDINARY shares held as at 2010-11-28  
1 shares transferred on 2007-04-26  
*Name:* RAFICA ATCHA

*Shareholding 20* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* ANITA FROST

*Shareholding 21* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* JAMES HILLS

*Shareholding 22* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* MS R CHANDRY

*Shareholding 23* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* KAN SAN KIONG

*Shareholding 24* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* JATINDER SAINI

*Shareholding 25* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* MRS DAVIES

*Shareholding 26* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* O KANU

*Shareholding 27* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* TARIQ YOUNAS

*Shareholding 28* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* MR SMITH  
*Name:* MRS SMITH

*Shareholding 29* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* MS Y NIJJAR

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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.