Companies House

AR01 (ef)

Annual Return

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Company Name:	**113 NEWTON STREET MANAGEMENT COMPANY LIMITED**
Company Number:	**04978893**
Date of this return:	**28/11/2014**
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**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NA

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAN SAN KIONG**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **JATINDER SAINI**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS DAVIES**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **O KANU**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **TARIQ YOUNAS**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **MR SMITH**

Name: **MRS SMITH**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **MS Y NIJJAR**

Shareholding 20 : **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.