



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **117 EBURY STREET MANAGEMENT LIMITED**

*Company Number:* **05146716**

*Date of this return:* **07/06/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **41A CHAMBERS STREET  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1PL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ELIZABETH**

*Surname:*                         **CHRISTIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/04/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*     **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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:* ELIZABETH CHRISTIE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-03-26  
*Name:* SIMON SHORLAND

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES OGDEN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* URBAN EVOLUTION

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA FRANCES HAYDON  
*Name:* HUGO ALEXIS DANIEL IRISH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name:

WINSPECT SERVICES LIMITED

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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.