



Annual Return

Company Name: **235 STOKE NEWINGTON CHURCH STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05486210**



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Company Name: **235 STOKE NEWINGTON CHURCH STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05486210**

Date of this return: **21/06/2016**

Sic Codes: **68209**

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

Situation of  
Registered Office: **LOWER GROUND FLOOR FLAT 235STOKE NEWINGTON CHURCH STREET LONDON N16 9HP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **LAUREN NICOLE**  
Surname: **MOY**  
Service Address: **235 STOKE NEWINGTON CHURCH STREET LONDON N16 9HP**  
**(LOWER GROUND FLOOR FLAT)**  
**ENGLAND**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MARTIN**  
Surname: **BODEN**  
Service Address: **SOUTH HOUSE THE GREEN ADDERBURY**  
**ENGLAND OX17 3NE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1959**

Nationality: **BRITISH**

Occupation: **FINANCE**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DR PHILIP CHARLES**  
Surname: **JONES**  
Service Address: **235 STOKE NEWINGTON CHURCH STREET LONDON**  
**N16 9HP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1965**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

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## Company Director 3

Type: **Person**  
Full Forename(s): **LAUREN NICOLE**  
Surname: **MOY**  
Service Address: **235 STOKE NEWINGTON CHURCH STREET LONDON N16 9HP**  
**(LOWER GROUND FLOOR FLAT)**  
**ENGLAND**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1983**

Nationality: **BRITISH**

Occupation: **PROJECT**  
**MANAGER**

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## Company Director 4

Type: **Person**  
Full Forename(s): **ANDREW GRAHAM**  
Surname: **THOMAS**  
Service Address: **235 STOKE NEWINGTON CHURCH STREET LONDON (FIRST**  
**FLOOR FLAT)**  
**ENGLAND**

Country/State **SINGAPORE**

Usually Resident:

Date of Birth: **\*\*/07/1955**

Nationality: **ENGLISH**

Occupation: **GRAPHIC**  
**DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **2 ORDINARY shares held as at the date of this return**  
Name: **ANDREW THOMAS**

Shareholding 2: **1 transferred on 2016-06-21**  
**1 ORDINARY shares held as at the date of this return**  
Name: **PHILIP JONES**

Shareholding 3: **2 transferred on 2016-04-22**  
**0 ORDINARY shares held as at the date of this return**  
Name: **JAMES KERR**

Shareholding 4: **1 transferred on 2016-06-21**  
**1 ORDINARY shares held as at the date of this return**  
Name: **MARTIN BODEN**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**  
Name: **GAIL NEARY**

Shareholding 6: **2 ORDINARY shares held as at the date of this return**  
Name: **LAUREN MOY**

Shareholding 7: **1 ORDINARY shares held as at the date of this return**  
Name: **SARAH BODEN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

