



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2014**

X3BGMLK1

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

Company Number: **05486210**

Date of this return: **21/06/2014**

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**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES RICHARD HARRY**

Surname: **KERR**

Former names:

Service Address: **LOWER GROUND 239 STOKE NEWINGTON
CHURCH STREET
LONDON
N16 9HP**

Company Director **1**

Type: **Person**

Full forename(s): **DR PHILIP CHARLES**

Surname: **JONES**

Former names:

Service Address: **235 STOKE NEWINGTON CHURCH STREET
LONDON
N16 9HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1965** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **JAMES RICHARD HARRY**

Surname: **KERR**

Former names:

Service Address: **LOWER GROUND 239 STOKE NEWINGTON
CHURCH STREET
LONDON
N16 9HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1971**

Nationality: **BRITISH**

Occupation: **IT MGR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW THOMAS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP JONES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES KERR**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN 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.