



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

X36WZ8BL

Company Name: **39 Atalanta Street Management Co Ltd**

Company Number: **06231808**

Date of this return: **30/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOANNA**

Surname: **BACON**

Former names:

Service Address: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

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

Date of Birth: **12/09/1965**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RUPERT ANTONY FREDERICK**

Surname: **ULM**

Former names:

Service Address: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

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

Date of Birth: **15/06/1984**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ALICE LOUISA**

Surname: **ULM**

Former names:

Service Address: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

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

Date of Birth: **20/11/1952**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **ULM**

Former names:

Service Address: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

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

Date of Birth: **26/02/1950**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **N P BACON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALICE LOUISA ULM**

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

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **RUPERT ANTONY FREDERICK ULM**

Shareholding 5 : **24 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE ULM**

Authorisation

Authenticated

This form was authorised by one of the following:

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