



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **162 UNION STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **06668376**

*Date of this return:* **08/08/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **162A UNION STREET  
LONDON  
SE1 0LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **STEINAKER**

*Former names:*

*Service Address:* **RIVERAIN NEWBURY ROAD  
LAMBOURN  
HUNGERFORD  
BERKSHIRE  
UNITED KINGDOM  
RG17 7LN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL CHRISTOPHER**

*Surname:*                                **STEINAKER**

*Former names:*

*Service Address:*                        **RIVERAIN NEWBURY ROAD  
LAMBOURN  
HUNGERFORD  
BERKSHIRE  
UNITED KINGDOM  
RG17 7LN**

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

*Date of Birth:*    **20/12/1964**

*Nationality:*    **AMERICAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRIAN CHARLES**

*Surname:* **THRIFT**

*Former names:*

*Service Address:* **510 SEDDON HOUSE  
BARRICAN  
LONDON  
EC2Y 8BX**

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

*Date of Birth:* **26/07/1946** *Nationality:* **BRITISH**

*Occupation:* **PR CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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* : 99 OTHER shares held as at the date of this return  
*Name:* BRIAN THRIFT

*Shareholding 2* : 1 OTHER shares held as at the date of this return  
*Name:* PAUL STEINAKER

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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.