



Companies House

AR01 (ef)

Annual Return



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Company Name: **16-20 STRUTTON GROUND MANAGEMENT CO. LIMITED**

Company Number: **07476959**

Date of this return: **22/12/2013**

SIC codes: **68209**
98000

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

Situation of Registered Office: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD**
LONDON
ENGLAND
N3 2SZ

Officers of the company

Company Secretary 1

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

Surname: **HOBBS**

Former names:

Service Address: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
LONDON
ENGLAND
N3 2UU**

Company Secretary 2

Type: **Corporate**
Name: **CRABTREE PM LIMITED**

Registered or principal address: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
LONDON
ENGLAND
N3 2UU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01766406**

Company Director ***1***

Type: **Person**

Full forename(s): **MS KELLY**

Surname: **HOBBS**

Former names:

Service Address: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
LONDON
ENGLAND
N3 2UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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: **CRAIG JOHN MCCORMICK**

Name: **MICHELLE O'NEILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NINI CHEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STANBOURNE PROPERTIES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HUDSON HOUSE LTD**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAIRE AGNEW**

Name: **THEODORE AGNEW**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STRUTTON PROPERTY INC OF SCOTT FOWLER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE EMMA HORTON

Name: DAVID ANDREW HORTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SALLY-ANNE PARKER

Name: STEVEN JAMES PARKER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: UYU-FEN LU

Name: LYN YU-TIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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