



Companies House

AR01 (ef)

Annual Return



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Company Name: **136 HIGH STREET MANAGEMENT COMPANY LIMITED**

Company Number: **07542871**

Date of this return: **25/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **50 STATION ROAD
WESTGATE-ON-SEA
KENT
UNITED KINGDOM
CT8 8QY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SAUNDERS**

Former names:

Service Address: **WATERMAN INTERNATIONAL FESTIVAL TOWER LEVEL 17**
 DUBAI FESTIVAL CITY
 DUBAI
 UNITED ARAB EMIRATES
 PO BOX 117448

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **15/03/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT SAUNDERS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-27
Name: IAN WARNER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GARY V BLOMFIELD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DANNY H L MOTT

Name: JORDAN B WOODLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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