



Companies House

AR01 (ef)

Annual Return



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X450SBBM

Company Name: 1 EAST STREET PROPERTY MANAGEMENT LIMITED

Company Number: 08001207

Date of this return: 22/03/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1 EAST STREET
HERNE BAY
KENT
CT6 5HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON VINCENT**

Surname: **HOSKING**

Former names:

Service Address: **144B CANTERBURY ROAD
HERNE BAY
KENT
UNITED KINGDOM
CT6 5UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE WALTER**

Surname: **SOLE**

Former names:

Service Address: **178 MORTIMER STREET
HERNE BAY
KENT
UNITED KINGDOM
CT6 5DT**

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

Date of Birth: **26/07/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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: CHARLOTTE LOUISE CAIRNS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON VINCENT HOSKING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GERALD MAYER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE WALTER SOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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