



Companies House

AR01 (ef)

Annual Return



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Company Name: **41 HIGH STREET MANAGEMENT COMPANY LIMITED**

Company Number: **08674656**

Date of this return: **03/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **42 THEBERTON STREET
ISLINGTON
LONDON
N1 0QX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LOUISE HELEN**

Surname: **BRIMSON**

Former names:

Service Address: **43 GRAND AVENUE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3QJ**

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

Date of Birth: **23/03/1974** *Nationality:* **BRITISH**
Occupation: **LEARNING SUPPORT ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT BARNABY**

Surname: **BRIMSON**

Former names:

Service Address: **C/O 43 GRAND AVENUE
CAMBERLEY
UNITED KINGDOM
GU15 3QJ**

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

Date of Birth: **09/08/1962** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **QUINN**

Former names:

Service Address: **9 COTSWOLD ROAD
LITTLE SANDHURST
BERKSHIRE
UNITED KINGDOM
GU47 8NA**

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

Date of Birth: **04/07/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 03/09/2015 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: LOUISE HELEN BRIMSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PROPELLER MEDIA MANAGEMENT LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PETER QUINN AND PAULINE ANNE QUINN

Authorisation

Authenticated

This form was authorised by one of the following:

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