



Companies House

**AR01** (ef)

**Annual Return**



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**X529THHS**

*Company Name:* **51-53 ST PAUL'S MANAGEMENT LIMITED**

*Company Number:* **08813857**

*Date of this return:* **29/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O HAUS BLOCK MANAGEMENT  
266 KINGSLAND ROAD  
LONDON  
ENGLAND  
E8 4DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HLH ACCOUNTANTS LIMITED**

*Registered or principal address:* **SUITE 1A, CRANBROOK HOUSE 61 CRANBROOK ROAD  
ILFORD  
ESSEX  
ENGLAND  
IG1 4PG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **07552751**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH KATHERINE**

*Surname:* **GOWING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1973** *Nationality:* **BRITISH**  
*Occupation:* **EDUCATION COURSES**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR DAVID TEFER**

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MISS ZANKRUTI**

Surname:                           **PATEL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/09/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **DENTIST**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **SLAYMAKER**

*Former names:*

*Service Address:* **FLAT B 51-53 ST PAULS ROAD  
LONDON  
ENGLAND  
N1 2LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **ART HANDLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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:* **PAUL SLAYMAKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS ELIZABETH KATHERINE GOWING**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR DAVID TEFER JONES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS ZANKRUTI PATEL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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