



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIMEHOUSE CUT MANAGEMENT (567) LIMITED**

Company Number: **01985723**

Date of this return: **30/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O RENDALL AND RITTNER
PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RENDALL AND RITTNER LIMITED**

*Registered or
principal address:* **PORTSOKEN HOUSE 155 -157 MINORIES
LONDON
EC3N 1LJ**

Non European Economic Area (EEA) Company

Legal Form: **MANAGING AGENTS**

Law Governed: **ENGLAND & WALES**

Register Location:

Registration Number: **2515428**

Company Director ***I***

Type: **Person**

Full forename(s): **HELEN**

Surname: **CANTELO**

Former names:

Service Address: **STUDIO 47 LIMEHOUSE CUT
46 MORRIS ROAD POPLAR
LONDON
E14 6NQ**

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

Date of Birth: **26/04/1958** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIPAL**

Surname: **MODY**

Former names:

Service Address: **STUDIO 8C LIMEHOUSE
CUT 46 MORRIS ROAD
LONDON
UNITED KINGDOM
E14 6NQ**

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

Date of Birth: **12/02/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **NEVE**

Former names:

Service Address: **STUDIO 11 LIMEHOUSE
CUT 46 MORRIS ROAD
LONDON
UNITED KINGDOM
E14 6NQ**

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

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	530
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53
		<i>Total aggregate nominal value</i>	530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 A ORDINARY shares held as at the date of this return**
Name: **H MARCHANT**

Name: **H CANTELO**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **K PAPWORTH**

Name: **B PAPWORTH**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **P MATTHEWS**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **R C TEDDER**

Name: **C J TEDDER**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**

Name: W CLARK

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: NITESH MODY

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return
Name: KSYNIA MARKO

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return
Name: BRIAN CHADWICK

Shareholding 9 : 1 A ORDINARY shares held as at the date of this return
Name: J LYNTON

Name: O LYNTON

Shareholding 10 : 1 A ORDINARY shares held as at the date of this return
Name: VALERIE MARTINEZ

Shareholding 11 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-30
Name: A ROSWALD

Name: N HARTLEY

Shareholding 12 : 1 A ORDINARY shares held as at the date of this return
Name: S CAMMACK

Shareholding 13 : 1 A ORDINARY shares held as at the date of this return
Name: FRED BARCLAY

Shareholding 14 : 1 A ORDINARY shares held as at the date of this return
Name: C HAYDON

Shareholding 15 : 1 A ORDINARY shares held as at the date of this return
Name: S J MCADAMS

Name: C O NOTON

Shareholding 16 : 1 A ORDINARY shares held as at the date of this return
Name: R MAY

Shareholding 17 : 1 A ORDINARY shares held as at the date of this return
Name: MEERA RALHAN-MEDANA

Shareholding 18 : 1 A ORDINARY shares held as at the date of this return
Name: NEWLA ASLAN

Shareholding 19 : 1 A ORDINARY shares held as at the date of this return
Name: KINA AVEBURY

Shareholding 20 : 1 A ORDINARY shares held as at the date of this return
Name: IAN THOMASSON

Shareholding 21 : 1 A ORDINARY shares held as at the date of this return
Name: AIDAN CLARKE

Shareholding 22 : 1 A ORDINARY shares held as at the date of this return
Name: D LYALL

Name: S THOMAS

Shareholding 23 : 1 A ORDINARY shares held as at the date of this return
Name: ELIZABETH FRITSCH

Shareholding 24 : 1 A ORDINARY shares held as at the date of this return
Name: VINESH PATEL

Shareholding 25 : 1 A ORDINARY shares held as at the date of this return
Name: D KEEDY

Shareholding 26 : 1 A ORDINARY shares held as at the date of this return
Name: MICHAEL GREEN

Shareholding 27 : 1 A ORDINARY shares held as at the date of this return
Name: J KUMAR

Shareholding 28 : 1 A ORDINARY shares held as at the date of this return
Name: DOUGLAS KEENAN

Shareholding 29 : 1 A ORDINARY shares held as at the date of this return
Name: K CASTON

Name: S SAVAGE

Shareholding 30 : 1 A ORDINARY shares held as at the date of this return
Name: D LANE

Shareholding 31 : 1 A ORDINARY shares held as at the date of this return

Name: **A BALOLIA**

Name: **P BALOLIA**

Shareholding 32 : **1 A ORDINARY shares held as at the date of this return**
Name: **R PFAFF**

Shareholding 33 : **1 A ORDINARY shares held as at the date of this return**
Name: **M SKINNER**

Shareholding 34 : **0 A ORDINARY shares held as at the date of this return**
 1 shares transferred on 2013-05-30
Name: **C JANE-MARTIN**

Shareholding 35 : **1 A ORDINARY shares held as at the date of this return**
Name: **S N FAULKNER**

Shareholding 36 : **1 A ORDINARY shares held as at the date of this return**
Name: **A PIKE**

Shareholding 37 : **1 A ORDINARY shares held as at the date of this return**
Name: **A WILSON**

Shareholding 38 : **1 A ORDINARY shares held as at the date of this return**
Name: **L VANO**

Name: **S BUTTERWORTH**

Shareholding 39 : **1 A ORDINARY shares held as at the date of this return**
Name: **V ROSS**

Shareholding 40 : **1 A ORDINARY shares held as at the date of this return**
Name: **M TUCKER**

Shareholding 41 : **1 A ORDINARY shares held as at the date of this return**
Name: **N KARAMANLIS**

Shareholding 42 : **1 A ORDINARY shares held as at the date of this return**
Name: **L BARDI**

Shareholding 43 : **1 A ORDINARY shares held as at the date of this return**
Name: **G SAVONA**

Shareholding 44 : **1 A ORDINARY shares held as at the date of this return**

Name: **G SCOTT**

Name: **S HERON**

Shareholding 45 : **1 A ORDINARY shares held as at the date of this return**
Name: **D BRAGG**

Name: **S PAYNE**

Shareholding 46 : **1 A ORDINARY shares held as at the date of this return**
Name: **A LATIF**

Shareholding 47 : **1 A ORDINARY shares held as at the date of this return**
Name: **J NESBITT**

Name: **R MILLS**

Shareholding 48 : **1 A ORDINARY shares held as at the date of this return**
Name: **R WOOD**

Name: **N SCOTT**

Shareholding 49 : **1 A ORDINARY shares held as at the date of this return**
Name: **C MORLEY**

Shareholding 50 : **0 B ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-05-30
Name: **CHETTLEBURGH INTERNATIONAL LTD**

Shareholding 51 : **1 A ORDINARY shares held as at the date of this return**
Name: **KARL TURKOVIC**

Shareholding 52 : **1 A ORDINARY shares held as at the date of this return**
Name: **PENELOPE JANE JOHNSON**

Name: **ALAN DAVID NEVE**

Shareholding 53 : **1 A ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY BALOLIA**

Name: **AKBAR HASSANALI BALOLIA**

Shareholding 54 : **1 A ORDINARY shares held as at the date of this return**
Name: **BENJAMIN LUKE RIGGOTT**

Shareholding 55 : 1 A ORDINARY shares held as at the date of this return
Name: ANDREW WILLIAM DOWDALL

Name: ANNA YOSHICA BIRTWHISTLE

Shareholding 56 : 1 A ORDINARY shares held as at the date of this return
Name: DARREN CHRISTOPHER TIERNEY

Name: MARTHA JUSTINE BLOM-COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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