



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: **30/05/2011**

SIC codes: **9800**

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 CARRIE ANN**

Surname: **WOOD**

Former names:

Service Address: **STUDIO 45 LIMEHOUSE CUT
LONDON
E14 6NQ**

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

Date of Birth: **29/11/1976** *Nationality:* **BRITISH**

Occupation: **EHO/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
<i>Prescribed particulars</i>			
EACH SHAREHOLDER IS ENTITLED TO ONE VOTE.			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 A ORDINARY shares held as at 2011-05-30
Name: H MARCHANT

Name: H CANTELO

Shareholding 2 : 1 A ORDINARY shares held as at 2011-05-30
Name: K PAPWORTH

Name: B PAPWORTH

Shareholding 3 : 1 A ORDINARY shares held as at 2011-05-30
Name: P MATTHEWS

Shareholding 4 : 0 ORDINARY shares held as at 2011-05-30
1 shares transferred on 2011-05-30
Name: IAN JACKSON

Shareholding 5 : 1 A ORDINARY shares held as at 2011-05-30
Name: JOAKIM SUNDSTROM

Name: DEE FERRIS

Shareholding 6 : 1 A ORDINARY shares held as at 2011-05-30
Name: R A HEWITT

Name: J M HEWITT

Shareholding 7 : 1 A ORDINARY shares held as at 2011-05-30
Name: R C TEDDER

Name: C J TEDDER

Shareholding 8 : 0 ORDINARY shares held as at 2011-05-30
1 shares transferred on 2011-05-30
Name: BETTY JOHNSON

Shareholding 9 : 1 A ORDINARY shares held as at 2011-05-30
Name: W CLARK

Shareholding 10 : 0 ORDINARY shares held as at 2011-05-30
1 shares transferred on 2011-05-30
Name: LAW

Name: DEIRDRE AMSDEN

Shareholding 11 : 0 ORDINARY shares held as at 2011-05-30
1 shares transferred on 2011-05-30
Name: F LLOYD-DAVIES

Shareholding 12 : 1 A ORDINARY shares held as at 2011-05-30
Name: C NICHOLAS

Name: **S NICHOLAS**

Shareholding 13 : **0 ORDINARY shares held as at 2011-05-30**
1 shares transferred on 2011-05-30

Name: **S MOSS**

Shareholding 14 : **1 A ORDINARY shares held as at 2011-05-30**

Name: **NITESH MODY**

Shareholding 15 : **1 A ORDINARY shares held as at 2011-05-30**

Name: **KSYNIA MARKO**

Shareholding 16 : **0 ORDINARY shares held as at 2011-05-30**
1 shares transferred on 2011-05-30

Name: **THE LESSEE STUDIO 38B**

Shareholding 17 : **1 A ORDINARY shares held as at 2011-05-30**

Name: **BRIAN CHADWICK**

Shareholding 18 : **1 A ORDINARY shares held as at 2011-05-30**

Name: **J LYNTON**

Name: **O LYNTON**

Shareholding 19 : **0 ORDINARY shares held as at 2011-05-30**
1 shares transferred on 2011-05-30

Name: **A MIFSUD-BONNICI**

Name: **A WEISS**

Shareholding 20 : **1 A ORDINARY shares held as at 2011-05-30**

Name: **VALERIE MARTINEZ**

Shareholding 21 : **1 A ORDINARY shares held as at 2011-05-30**

Name: **A ROSWALD**

Name: **N HARTLEY**

Shareholding 22 : **1 A ORDINARY shares held as at 2011-05-30**

Name: **S CAMMACK**

Shareholding 23 : **0 ORDINARY shares held as at 2011-05-30**
1 shares transferred on 2011-05-30

Name: **SUSAN REDGRAVE**

Shareholding 24 : 1 A ORDINARY shares held as at 2011-05-30
Name: FRED BARCLAY

Shareholding 25 : 1 A ORDINARY shares held as at 2011-05-30
Name: C HAYDON

Shareholding 26 : 1 A ORDINARY shares held as at 2011-05-30
Name: S J MCADAMS
Name: C O NOTON

Shareholding 27 : 1 A ORDINARY shares held as at 2011-05-30
Name: R MAY

Shareholding 28 : 0 ORDINARY shares held as at 2011-05-30
 1 shares transferred on 2011-05-30
Name: J LUCAS

Shareholding 29 : 0 ORDINARY shares held as at 2011-05-30
 1 shares transferred on 2011-05-30
Name: P WESTBROOK
Name: H CANNON

Shareholding 30 : 0 ORDINARY shares held as at 2011-05-30
 1 shares transferred on 2011-05-30
Name: F CHIKE-ENWONWU

Shareholding 31 : 1 A ORDINARY shares held as at 2011-05-30
Name: MEERA RALHAN-MEDANA

Shareholding 32 : 0 ORDINARY shares held as at 2011-05-30
 1 shares transferred on 2011-05-30
Name: K SCOTT

Shareholding 33 : 0 ORDINARY shares held as at 2011-05-30
 1 shares transferred on 2011-05-30
Name: JULIAN PARKER

Shareholding 34 : 1 A ORDINARY shares held as at 2011-05-30
Name: NEWLA ASLAN

Shareholding 35 : 0 ORDINARY shares held as at 2011-05-30
 1 shares transferred on 2011-05-30

Name: G CASTELLI

Shareholding 36 : 1 A ORDINARY shares held as at 2011-05-30
Name: KINA AVEBURY

Shareholding 37 : 0 ORDINARY shares held as at 2011-05-30
1 shares transferred on 2011-05-30
Name: ALEX BRATTELL

Shareholding 38 : 1 A ORDINARY shares held as at 2011-05-30
Name: IAN THOMASSON

Shareholding 39 : 1 A ORDINARY shares held as at 2011-05-30
Name: AIDAN CLARKE

Shareholding 40 : 1 A ORDINARY shares held as at 2011-05-30
Name: D LYALL

Name: S THOMAS

Shareholding 41 : 1 A ORDINARY shares held as at 2011-05-30
Name: ELIZABETH FRITSCH

Shareholding 42 : 1 A ORDINARY shares held as at 2011-05-30
Name: MS A FARNELL-WATSON

Name: MS KEAN

Shareholding 43 : 1 A ORDINARY shares held as at 2011-05-30
Name: VINESH PATEL

Shareholding 44 : 1 A ORDINARY shares held as at 2011-05-30
Name: D KEEDY

Shareholding 45 : 1 A ORDINARY shares held as at 2011-05-30
Name: MICHAEL GREEN

Shareholding 46 : 0 ORDINARY shares held as at 2011-05-30
1 shares transferred on 2011-05-30
Name: JONATHAN DRAKE

Shareholding 47 : 1 A ORDINARY shares held as at 2011-05-30
Name: J KUMAR

Shareholding 48 : 1 A ORDINARY shares held as at 2011-05-30

Name: DOUGLAS KEENAN

Shareholding 49 : 1 A ORDINARY shares held as at 2011-05-30
Name: K CASTON

Name: S SAVAGE

Shareholding 50 : 0 ORDINARY shares held as at 2011-05-30
1 shares transferred on 2011-05-30
Name: ROWAN COZENS

Name: SPENCER COZENS

Shareholding 51 : 0 ORDINARY shares held as at 2011-05-30
1 shares transferred on 2011-05-30
Name: GREEN MR B CHAPMAN

Shareholding 52 : 1 A ORDINARY shares held as at 2011-05-30
Name: D LANE

Shareholding 53 : 0 ORDINARY shares held as at 2011-05-30
1 shares transferred on 2011-05-30
Name: RUSSELL

Name: DE-LEY

Shareholding 54 : 1 A ORDINARY shares held as at 2011-05-30
Name: A BALOLIA

Name: P BALOLIA

Shareholding 55 : 1 A ORDINARY shares held as at 2011-05-30
Name: R PFAFF

Shareholding 56 : 1 A ORDINARY shares held as at 2011-05-30
Name: M SKINNER

Shareholding 57 : 1 A ORDINARY shares held as at 2011-05-30
Name: C JANE-MARTIN

Shareholding 58 : 1 A ORDINARY shares held as at 2011-05-30
Name: S N FAULKNER

Shareholding 59 : 1 A ORDINARY shares held as at 2011-05-30

Name: A PIKE

Shareholding 60 : 1 A ORDINARY shares held as at 2011-05-30
Name: A WILSON

Shareholding 61 : 1 A ORDINARY shares held as at 2011-05-30
Name: L VANO

Name: S BUTTERWORTH

Shareholding 62 : 1 A ORDINARY shares held as at 2011-05-30
Name: V ROSS

Shareholding 63 : 1 A ORDINARY shares held as at 2011-05-30
Name: M TUCKER

Shareholding 64 : 1 A ORDINARY shares held as at 2011-05-30
Name: N KARAMANLIS

Shareholding 65 : 1 A ORDINARY shares held as at 2011-05-30
Name: L BARDI

Shareholding 66 : 1 A ORDINARY shares held as at 2011-05-30
Name: G SAVONA

Shareholding 67 : 1 A ORDINARY shares held as at 2011-05-30
Name: G SCOTT

Name: S HERON

Shareholding 68 : 1 A ORDINARY shares held as at 2011-05-30
Name: D BRAGG

Name: S PAYNE

Shareholding 69 : 1 A ORDINARY shares held as at 2011-05-30
Name: A LATIF

Shareholding 70 : 1 A ORDINARY shares held as at 2011-05-30
Name: J NESBITT

Name: R MILLS

Shareholding 71 : 1 A ORDINARY shares held as at 2011-05-30

Name: R WOOD

Name: N SCOTT

Shareholding 72 : 1 A ORDINARY shares held as at 2011-05-30

Name: C MORLEY

Shareholding 73 : 2 B ORDINARY shares held as at 2011-05-30

Name: CHETTLEBURGH INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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