



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NY-LON MANAGEMENT LIMITED**

Company Number: **03389802**

Date of this return: **20/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PORTLAND REGISTRARS LIMITED**

*Registered or
principal address:* **89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2254697**

Company Director ***1***

Type: **Person**

Full forename(s): **NEALE**

Surname: **EASTERBY**

Former names:

Service Address: **38 HARDINGE ROAD
LONDON
NW10 3PJ**

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

Date of Birth: **18/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : **2 ORDINARY shares held as at 2011-06-20**
Name: **NEALE EASTERBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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