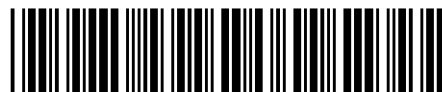




Companies House

AR01 (ef)

Annual Return



X3BLR4G1

Received for filing in Electronic Format on the: 07/07/2014

Company Name: NY-LON MANAGEMENT LIMITED

Company Number: 03389802

Date of this return: 20/06/2014

SIC codes: 96090

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: **BOND STREET REGISTRARS LIMITED**

*Registered or
principal address:* **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08148200**

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 20/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
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.