



Annual Return

Company Name: **BOURCHIER STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03391013**



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Company Name: **BOURCHIER STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03391013**

Date of this return: **24/06/2016**

Sic Codes: **98000**

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

Situation of **73 CORNHILL LONDON**

Registered Office: **UNITED KINGDOM EC3V 3QQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EDELMAN HOUSE 1238 HIGH ROAD WHETSTONE LONDON
UNITED KINGDOM N20 0LH**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ANDREW BRINDLEY**
Surname: **DAVIES**
Service Address: **FLAT 17 12 BOURCHIER STREET LONDON
UNITED KINGDOM W1D 4HZ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1947**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **SEAN MICHAEL**
Surname: **GALLAGHER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full Forename(s): **MISS HANNAH MARY**
Surname: **PIERCE**
Service Address: **17 BERTRAM COTTAGES LONDON WIMBLEDON
UNITED KINGDOM SW19 1LQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MR GEOFFREY**
Surname: **VOWLES**
Service Address: **FLAT 7 12 BOURCHIER STREET LONDON
UNITED KINGDOM W1D 4HZ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16

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.

Class of Shares:	PREFERRED	Number allotted	1
	CONVERTIBLE	Aggregate nominal value:	1
Currency:	GBP		

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)

Currency:	GBP	Total number of shares:	17
		Total aggregate nominal value:	17
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: Name:	1 ORDINARY shares held as at the date of this return JOCELYN ARNOLD
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this return BOURCHIER ST. LIMITED
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this return EN-TIN CHO
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this return ANDREW BRINDLEY DAVIES
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this return A FRETTON
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this return JORI HOUSTON-WHITE
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this return INDUSTRIE PROPERTY COMPANY (UK) PTY LIMITED
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this return LONGLIFE LIMITED
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this return MOCHA FORD LIMITED
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this return T A MORRIS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this return NO 9 BOURCHIER STREET LIMITED
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this return MARTINUS VAN DER VORM
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this return GEOFFREY VOWLES
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this return JORI ELAINE WHITE

Shareholding 15:
Name:

1 PREFERRED CONVERTIBLE shares held as at the date of this return
SEAN MICHAEL GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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

