



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BALFOUR STREET (MANAGEMENT) COMPANY LIMITED**

Company Number: **03818870**

Date of this return: **29/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **1 BAYTREE MEWS
LONDON
SE17 1PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **DAVIDSON**

Former names:

Service Address: **1 BAYTREE MEWS
LONDON
ENGLAND
SE17 1PU**

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **ARNOLD**

Former names:

Service Address: **158 NEW KENT ROAD**
 LONDON
 UNITED KINGDOM
 SE1 4YS

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

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS TANYA LOUISE**

Surname: **FARRELL**

Former names:

Service Address: **24 PORTLAND SQUARE
LONDON
UNITED KINGDOM
E1W 2QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1968** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN DAVID WILLIAM**

Surname: **HEWSON**

Former names:

Service Address: **166 NEW KENT ROAD
LONDON
SE1 4YS**

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

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE PER PROPERTY IN ANY CIRCUMSTANCES REGARDLESS OF THE NUMBER OF SHARES THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **SEAN ARNOLD**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JOSEPH EDWARD BENTON**

Name: **DORIS IRENE BENTON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **TANYA LOUISE FARRELL**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JANET SUSAN MACLAY**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH INGRAM**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**

Name: ANNA SELBY

Shareholding 7 : 15 ORDINARY shares held as at the date of this return
Name: JEAN CRAIG

Name: ROBERT PETER CRAIG

Shareholding 8 : 15 ORDINARY shares held as at the date of this return
Name: CATHERINE PATRICIA CHAMPION

Name: MAURICE CHAMPION

Shareholding 9 : 15 ORDINARY shares held as at the date of this return
Name: ALAN DAVIDSON

Shareholding 10 : 45 ORDINARY shares held as at the date of this return
Name: ANNE KATRIN MEIER ZU SIEKER

Shareholding 11 : 15 ORDINARY shares held as at the date of this return
Name: SUSAN TRINDER

Shareholding 12 : 15 ORDINARY shares held as at the date of this return
Name: TARA MCKEARNEY

Shareholding 13 : 15 ORDINARY shares held as at the date of this return
Name: STEPHEN DAVID WILLIAM HEWSON

Shareholding 14 : 15 ORDINARY shares held as at the date of this return
Name: THE REPRESENTATIVES OF DARWIN KLEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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