



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2013**

Company Name: **202 BISHOPSGATE (MANAGEMENT) LIMITED**

Company Number: **03831470**

Date of this return: **25/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O H SHAH & CO 113 HIGH STREET
WEALDSTONE
MIDDLESEX
UNITED KINGDOM
HA3 5DT**

Officers of the company

Company Secretary 1

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

Surname: **KAPLAN**

Former names:

Service Address: **4 BRIARY CLOSE
LONDON
NW3 3JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **JORDAN**

Former names:

Service Address: **11 ABBOTTS CHAMBERS 202 BISHOPSGATE
LONDON
EC2M 4NR**

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

Date of Birth: **06/11/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ELESH**

Surname: **PATEL**

Former names:

Service Address: **69 QUEEN ANNES GROVE
EALING
LONDON
W5 3XP**

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

Date of Birth: **24/11/1966**

Nationality: **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVE HOBBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN OI YIN COOMBS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAUX PROPERTIES LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRIOTIC PROPERTIES LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **INTERCITY PROPERTIES LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PLUTO INTERNATIONAL SERVICES LTD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: HEART FELT INVESTMENTS LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BARRY CHASMORE GATES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH BONSALL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: KETTY AVZARADEL GROSSMAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PATRIOTIC PROPERTIES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: STOWMARKET ASSETS LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD LAWRENCE JORDAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN CHARLES KITCHING

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JOO LEE CHANG

Name: WILLIAM JOHN LATTER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: YORKSMAN CO LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ELISH PATEL

Name: NIKHIL PATEL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: WALNUT PROPERTIES LTD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: YOUNG & CO BREWERY LTD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: NEIL TREVOR KAPLAN

Name:

MICHAEL CHARLES PRYLES

Authorisation

Authenticated

This form was authorised by one of the following:

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