



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X3801FVE

Company Name: **Billingsgate Management Limited**

Company Number: **04360232**

Date of this return: **30/04/2014**

SIC codes: **82301**

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

Situation of Registered Office: **1 OLD BILLINGSGATE WALK
LONDON
UNITED KINGDOM
EC3R 6DX**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ZELOOF**

Former names:

Service Address: **91 BRICK LANE
LONDON
UNITED KINGDOM
E1 6QL**

Company Director **1**

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

Surname: **ZELOOF**

Former names:

Service Address: **91 BRICK LANE**
 LONDON
 UNITED KINGDOM
 E1 6QL

Country/State Usually Resident: **ISRAEL**

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: OFER ZELOOF

Authorisation

Authenticated

This form was authorised by one of the following:

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