



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ANGEL SCHOOL (ISLINGTON) MANAGEMENT COMPANY LIMITED**

Company Number: **05340680**

Date of this return: **24/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE
155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RENDALL AND RITTNER LIMITED**

*Registered or
principal address:* **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Non European Economic Area (EEA) Company

Legal Form: **MANAGING AGENTS**
Law Governed: **ENGLAND & WALES**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **CHARLO**

Former names:

Service Address: **FLAT 21 NEWSTEAD HOUSE
57A LIVERPOOL ROAD ISLINGTON
LONDON
N1 0RT**

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

Date of Birth: **27/04/1973** *Nationality:* **FRENCH**

Occupation: **RISK ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAURENCE**

Surname: **DANA**

Former names:

Service Address: **FLAT 7 WOLLATON HOUSE
7 BATCHELOR STREET
LONDON
UNITED KINGDOM
N1 0EY**

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

Date of Birth: **14/05/1977** *Nationality:* **FRENCH**
Occupation: **SENIOR PORTFOLIO MANGER**

Company Director **3**

Type: **Person**
Full forename(s): **YVONNE RAE**

Surname: **MAYER**

Former names:

Service Address: **35 WOLLATON HOUSE
7 BATCHELOR STREET
LONDON
N1 0EY**

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

Date of Birth: **31/01/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **ADEL KATHLEEN**

Surname: **NEWTON**

Former names:

Service Address: **FLAT 9 NEWSTEAD HOUSE
57A LIVERPOOL ROAD
LONDON
N1 0RT**

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

Date of Birth: **08/11/1971** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DR. SERGE**

Surname: **SANTOS**

Former names:

Service Address: **FLAT 33 WOLLATON HOUSE 7 BATCHELOR STREET
LONDON
N1 0EY**

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

Date of Birth: **17/04/1968** *Nationality:* **SWISS**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **WALKER**

Former names:

Service Address: **FLAT 3 THE LODGE
6, BATCHELOR STREET
LONDON
UNITED KINGDOM
N1 0EY**

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

Date of Birth: **12/12/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **MISS KELDA**

Surname: **WRIGHT - WHYTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1979**

Nationality: **BRITISH**

Occupation: **BUYER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY £1 SHARES | <i>Number allotted</i> | 63 |
| | | <i>Aggregate nominal value</i> | 63 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

UNLESS OTHERWISE DETERMINED BY ORDINARY RESOLUTION, EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 63 |
| | | <i>Total aggregate nominal value</i> | 63 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **13 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **KUSH HOUSING ASSOCIATION LIMITED**

Shareholding 2 : **1 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **ADAM TAUB**

Shareholding 3 : **1 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **LINDA O'TOOLE**

Shareholding 4 : **1 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **ROBERT DAVID WALKER**

Shareholding 5 : **1 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **DAVID CHARLES NELSON**

Name: **GRAHAM CHRISTOPHER NELSON**

Shareholding 6 : **1 ORDINARY £1 SHARES shares held as at the date of this return**

Name: ADEL NEWTON

Shareholding 7 : 0 ORDINARY £1 SHARES shares held as at the date of this return
1 shares transferred on 2013-01-24

Name: MARK BELLWARD

Shareholding 8 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: ROBERT BENSON

Shareholding 9 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: VICTORIA RYZHYKH

Shareholding 10 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: BRETT WOOD

Name: PAM ANAND

Shareholding 11 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: ADAM GRECAS SUZANNA

Shareholding 12 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: ISOBEL JANE COX

Shareholding 13 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: DAVID CHARLO

Shareholding 14 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: NEIL ANTHONY RITCHIE

Name: ROBERT GARETH HARRIS

Shareholding 15 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: YOUR PROPERTY CLUB.COM LIMITED

Shareholding 16 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: MARK ASPREY

Shareholding 17 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: TOM BARRAT

Shareholding 18 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: JOEL WILLIAM BRAZIL

Name: AMY SAUNDERS BRAZIL

Shareholding 19 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: SACHA RUPERT OLEG NOVAKOVIC

Shareholding 20 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: KELDA WRIGHT - WHYTE

Name: JOHN WHYTE

Shareholding 21 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: CAROLINE DENISE MARSH

Shareholding 22 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: ALAN GEORGE MUSE

Name: MRS LESLEY CHRISTINE MUSE

Shareholding 23 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: SEAROCK SERCVICES LIMITED

Shareholding 24 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: MELISSA PHILLIPS

Shareholding 25 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: BARRY CARLTON

Name: SUSAN LINDA WALKER

Shareholding 26 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: GABRIELE CIPRIANI

Name: BENEDETTA TURCH

Shareholding 27 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: JAN ZBIGNIEW SZCZEPINSKI

Shareholding 28 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: MICHAEL THAM

Name: MRS JENNIFER THAM

Shareholding 29 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: TIMOTHY JOHN MEREDITH

Name: SARAH KATHERINE MEREDITH

Shareholding 30 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: SOPHIE CHARLOTTE ROSE DONNITHORNE-TAIT

Shareholding 31 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: SAYYAH MOOSA AL QUBASISI
Name: MINO THEMISTOCLI

Shareholding 32 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: DAVID WALSH

Shareholding 33 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: ANTHONY PETER RAVEN

Shareholding 34 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: JOHN WALSH

Shareholding 35 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: ARTI MALIK
Name: TARINI MALIK

Shareholding 36 : 0 ORDINARY £1 SHARES shares held as at the date of this return
 1 shares transferred on 2013-01-24
Name: MICHAEL BAINES
Name: EVE MARIE FOSTER

Shareholding 37 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: CHRISTOPHER BRYAN BURROWES
Name: ELIZABETH JANE GRINDLEY

Shareholding 38 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: ADRIAN GREGORY WATSON
Name: JENNIFER AZZOPARDI

Shareholding 39 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: JOHN DAVID JOSEPH PEPIN
Name: TANYA PEPIN

Shareholding 40 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: IOLANDE JACKSON

Name: ANNE LI SE JACKSON

Shareholding 41 : 0 ORDINARY £1 SHARES shares held as at the date of this return
1 shares transferred on 2013-01-24

Name: ALLEN BARTON

Shareholding 42 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: SUZANNE SIULING HSU

Shareholding 43 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: LISA KROCKEL

Shareholding 44 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: ANTHONY PETER RAVEN

Shareholding 45 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: NICHOLAS JOSEPH PENNINGTON

Shareholding 46 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: MARK BELLWARD

Shareholding 47 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: SERGE SANTOS

Name: KARALEE ANANDA CLOSE

Shareholding 48 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: FRANCOIS MONOT

Shareholding 49 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: YVONNE RAE MAYER

Shareholding 50 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: PATRICIA CHRISTINE AIMEE LAMBERT

Name: DAVID GORDON BROOKS

Shareholding 51 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: FARAKH JUBEEN AKRAM

Shareholding 52 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: MARION ROSEMARY GREENWOOD

Name: JEREMY KAY WOOLF

Shareholding 53 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: AMY CAROLINE SARAH GUNNING

Shareholding 54 : 1 ORDINARY £1 SHARES shares held as at the date of this return

Name: LOUISE PORTELLI

Authorisation

Authenticated

This form was authorised by one of the following:

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