



Companies House

AR01 (ef)

Annual Return



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Company Name: **The St Pauls (Building 2 - Internal Parts) Management Company Limited**

Company Number: **05628359**

Date of this return: **30/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEGAL & GENERAL CO SEC LIMITED**

Registered or principal address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04548651**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ALEXANDER**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **PARRY**

Former names:

Service Address: **MUSE DEVELOPMENTS ANCHORAGE 1
ANCHORAGE QUAY, SALFORD QUAYS
MANCHESTER
UNITED KINGDOM
M50 3YJ**

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

Date of Birth: **12/08/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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-A shares held as at the date of this return
Name: NORMA ALI

Shareholding 2 : 1 ORDINARY-A shares held as at the date of this return
Name: OMOTAYO AYENI

Shareholding 3 : 1 ORDINARY-A shares held as at the date of this return

Name: SARAH ANNE BARNES

Shareholding 4 : 1 ORDINARY-A shares held as at the date of this return
Name: JOHN BOOTLE

Shareholding 5 : 1 ORDINARY-A shares held as at the date of this return
Name: MARK BROWN

Shareholding 6 : 2 ORDINARY-A shares held as at the date of this return
Name: GUY SUTTON BUTLER & GEORGIA ELLEN BUTLER

Shareholding 7 : 1 ORDINARY-A shares held as at the date of this return
Name: IAIN JONATHAN CHASE

Shareholding 8 : 1 ORDINARY-A shares held as at the date of this return
Name: DANIEL RAY KRUGER & ABIGAIL LAURA CROFTS

Shareholding 9 : 1 ORDINARY-A shares held as at the date of this return
Name: ANGELA SUSAN CROSS

Shareholding 10 : 1 ORDINARY-A shares held as at the date of this return
Name: VICTORIA LOUISE CROWNEY

Shareholding 11 : 1 ORDINARY-A shares held as at the date of this return
Name: MOHAMMED DIAB

Shareholding 12 : 1 ORDINARY-A shares held as at the date of this return
Name: ADRIAN DOGGETT

Shareholding 13 : 1 ORDINARY-A shares held as at the date of this return
Name: ANDREW DONALDSON

Shareholding 14 : 1 ORDINARY-A shares held as at the date of this return
Name: ROBIN ELLIS

Shareholding 15 : 1 ORDINARY-A shares held as at the date of this return
Name: STEPHEN FANNON

Shareholding 16 : 1 ORDINARY-A shares held as at the date of this return
Name: PETER JAMES DILLON & PETER JOHN GAVIN

Shareholding 17 : 1 ORDINARY-A shares held as at the date of this return
Name: CARLOS RAFAEL ESTRADA GOMEZ

Shareholding 18 : 1 ORDINARY-A shares held as at the date of this return

Name: LEE JOSEPH HUNTER

Shareholding 19 : 1 ORDINARY-A shares held as at the date of this return
Name: SEAN ANTHONY JONES

Shareholding 20 : 1 ORDINARY-A shares held as at the date of this return
Name: SHULAMITE KHOO

Shareholding 21 : 1 ORDINARY-A shares held as at the date of this return
Name: ROBIN DI STEFANO & JURGITA KINDURYTE

Shareholding 22 : 1 ORDINARY-A shares held as at the date of this return
Name: TODOR NIKOLOEV KOLEV

Shareholding 23 : 1 ORDINARY-A shares held as at the date of this return
Name: NICOLA LOUISE LENNON

Shareholding 24 : 1 ORDINARY-A shares held as at the date of this return
Name: WILLIAM LEUNG

Shareholding 25 : 1 ORDINARY-A shares held as at the date of this return
Name: KATHRYN ANN LIGHTBODY

Shareholding 26 : 1 ORDINARY-A shares held as at the date of this return
Name: ALISON TIN-SUM LUI

Shareholding 27 : 1 ORDINARY-A shares held as at the date of this return
Name: MARJORIE ELIZABETH MILLWOOD

Shareholding 28 : 1 ORDINARY-A shares held as at the date of this return
Name: PHILIP OWENS & JENNIFER JADE PARTINGTON

Shareholding 29 : 1 ORDINARY-A shares held as at the date of this return
Name: FIONA PICKERING

Shareholding 30 : 1 ORDINARY-A shares held as at the date of this return
Name: COLIN JOHN CROSBY, PETER RIGBY & JOHN RIGBY

Shareholding 31 : 1 ORDINARY-A shares held as at the date of this return
Name: PAUL BENET STEVENS SILCOCK & SUSAN JENNIFER SILCOCK

Shareholding 32 : 1 ORDINARY-A shares held as at the date of this return
Name: ALAN SMULLEN & SHIRLEY MARGARET SMULLEM

Shareholding 33 : 1 ORDINARY-A shares held as at the date of this return

Name: **TIMOTHY SUNG**

Shareholding 34 : **1 ORDINARY-A shares held as at the date of this return**
Name: **HO WAN TERESA TAI**

Shareholding 35 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MATTHEW DAVID WILLIAM THOMPSON**

Shareholding 36 : **1 ORDINARY-A shares held as at the date of this return**
Name: **SHAJU THUP**

Shareholding 37 : **1 ORDINARY-A shares held as at the date of this return**
Name: **FRANCES ANNE WALLACE**

Shareholding 38 : **1 ORDINARY-A shares held as at the date of this return**
Name: **GREGORY WILLIAM SMITH & CHRISTOPHER ALLAN WATTERS**

Shareholding 39 : **1 ORDINARY-A shares held as at the date of this return**
Name: **JIANPING ZHU & TING YU**

Shareholding 40 : **1 ORDINARY-B shares held as at the date of this return**
Name: **ECF (GENERAL PARTNER) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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