



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **55 VENN STREET MANAGEMENT LIMITED**

Company Number: **05905973**

Date of this return: **15/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CURZON HOUSE
55 VENN STREET
LONDON
SW4 0BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNA CATHERINE**

Surname: **AKED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AKED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1982** Nationality: **BRITISH**
Occupation: **EDITOR**

Company Director 2

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

Surname: **AVAGLIANO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1982**

Nationality: **ITALIAN**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **DR MIN**

Surname: **HTUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT NEUROLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRINCIPAL PURPOSE OF THE COMPANY IS TO OWN AND MANAGE THE FREEHOLD FOR 55 VENN STREET. THE COMPANY CARRIES OUT NO TRADING. THERE ARE THREE 'DWELLING-HOLDERS' (AKA LEASE HOLDERS) WHO HAVE ONE SHARE EACH. NO SHARE CAN BE ALLOTTED OR HELD BY ANY PERSON WHO IS NOT A DWELLING-HOLDER. IF A DWELLING-HOLDER SELLS THEIR FLAT, THEIR SHARE WILL BE TRANSFERRED TO THE NEW DWELLING-HOLDER/LEASE-HOLDER. EACH SHARE ENTITLES THE DWELLING-HOLDER TO ONE VOTE WITH REGARDS TO MATTERS RELATED TO THE COMPANY AND FREEHOLD. FULL DETAILS OF ALL RIGHTS, ETC. CAN BE FOUND IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-26

Name: JULIAN SAWTELL BEBBINGTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-28

Name: JAMES PURTON BENTLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA AKED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MIN HTUT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAOLO AVAGLIANO

Authorisation

Authenticated

This form was authorised by one of the following:

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