



Companies House

AR01 (ef)

Annual Return



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Company Name: 89 PARK STREET MANAGEMENT COMPANY LIMITED

Company Number: 07626916

Date of this return: 09/05/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O 3SIXTY REAL ESTATE
20 HOTWELL ROAD
BRISTOL
BS8 4UD

Officers of the company

Company Secretary 1

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

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Corporate**
Name: **3SIXTY CONSULTING UK LTD**

Registered or
principal address: **20 HOTWELL ROAD
BRISTOL
BS8 4UD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05814270**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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: **NICHOLAS WARFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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