



Companies House

AR01 (ef)

Annual Return



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Company Name: **26 EAST TENTER STREET MANAGEMENT LTD**

Company Number: **07767560**

Date of this return: **08/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HAUS BLOCK MANAGEMENT
2 KINGSLAND ROAD
LONDON
ENGLAND
E8 4DG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HLH ACCOUNTANTS LIMITED**

*Registered or
principal address:* **SUITE 1A, CRANBROOK HOUSE CRANBROOK ROAD
ILFORD
ESSEX
ENGLAND
IG1 4PG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07552751**

Company Director ***I***

Type: **Person**

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

Surname: **GYLES**

Former names:

Service Address: **FLAT 1 26 EAST TENTER STREET
LONDON
UNITED KINGDOM
E1 8DN**

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

Date of Birth: **09/12/1979** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTON GORDON**

Surname: **RAIMONDO**

Former names:

Service Address: **FLAT 13 43-45 EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AP**

Country/State Usually Resident: **LONDON**

Date of Birth: **17/05/1978**

Nationality: **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MR CRAIG DANIEL**

Surname: **SPITAL**

Former names:

Service Address: **225 N COLUMBUS DR
APT 4501
CHICAGO
IL 60601
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/04/1980** *Nationality:* **BRITISH**

Occupation: **SALES TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 shares held as at the date of this return**
Name: **STUART GYLES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTON GORDON RAIMONDO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG DANIEL SPITAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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