



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

X58LW56Z

Company Name: **109 PRINCESS STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03481557**

Date of this return: **06/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O REVOLUTION PROPERTY MANAGEMENT LTD
384A DEANSGATE
MANCHESTER
ENGLAND
M3 4LA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REVOLUTION PROPERTY MANAGEMENT LTD**

Registered or principal address: **384A DEANSGATE
MANCHESTER
ENGLAND
M3 4LA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05877457**

Company Director 1

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

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 A shares held as at the date of this return**
Name: **EMMA HANNA**

Name: **STUART HAYES-IRVINE**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **RACHAEL BURNS**

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: ANDREW PERRY

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: BLOOM STREET PROPERTIES LIMITED

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: WENDY FLAVELL

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: JONATHAN YEE

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: RICHARD MORTON

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: JOE ROBERT HINCHEY

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: POWELL & CO PROPERTY

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: LARCHMAINE PROPERTIES LTD

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: WEI LAU SHIEONG

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: ANDREW MORRIS

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: RYAN ODDIE

Name: AMY DRIFFILL

Shareholding 14 : 2 ORDINARY A shares held as at the date of this return
Name: PAUL SCHOFIELD

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return
Name: M MENDOZA

Name: N VELARDE

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

Name: JONATHAN TETLEY

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: P REEVES

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return
Name: MINEL SHAH

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: N SPENCER

Name: C MARTIN

Shareholding 20 : 1 ORDINARY A shares held as at the date of this return
Name: EMMA STEWART

Name: CYRILLE ROLLET

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: SIMON TOPPING

Shareholding 22 : 1 ORDINARY A shares held as at the date of this return
Name: GILLIAN RODGER

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: CATHERINE ROURKE

Shareholding 24 : 1 ORDINARY A shares held as at the date of this return
Name: KIM BALE

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: DAVID RAINE

Shareholding 26 : 1 ORDINARY A shares held as at the date of this return
Name: KEVIN EVANS

Shareholding 27 : 1 ORDINARY A shares held as at the date of this return
Name: KATHRYN YOUNG

Shareholding 28 : 1 ORDINARY A shares held as at the date of this return
Name: PAUL SCHOFIELD

Shareholding 29 : 1 ORDINARY A shares held as at the date of this return
Name: LISA MOHAMET

Name: REBECCA ATKINSON-DELL

Shareholding 30 : 1 ORDINARY A shares held as at the date of this return

Name: BENEDICT PEASE

Authorisation

Authenticated

This form was authorised by one of the following:

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