



Companies House

AR01 (ef)

Annual Return



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X591K07E

Company Name: **CABLE STREET MANAGEMENT LIMITED**

Company Number: **04420442**

Date of this return: **19/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **7 ANGEL MEWS
CABLE STREET
LONDON
E1 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN MCKELLEN**

Surname: **PARKER**

Former names:

Service Address: **7 ANGEL MEWS
CABLE STREET
LONDON
E1 0DH**

Company Director 1

Type: **Person**
Full forename(s): **LUCA**

Surname: **MAGNI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1972** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1986** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1983** Nationality: **BRITISH**

Occupation: **ANIMATOR**

Company Director 4

Type: **Person**

Full forename(s): ALISON EYRE

Surname: PARKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1947

Nationality: BRITISH

Occupation: SOLICITOR

Company Director 5

Type: **Person**

Full forename(s): MR QUINTON

Surname: SEEMANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1973

Nationality: BRITISH

Occupation: CHARITY WORKER

Company Director **6**

Type: **Person**

Full forename(s): **ROGER**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **PROGRAMME DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **MRS JOHN CRISPIN**

Surname: **SPEERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AS REGARDS VOTING AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: RUSSELL MORRIS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ALISON E PARKER

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: ROGER SIMPSON

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: LUCA MAGNI

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN CRISPIN SPEERS

Name: NICOLA JANE SPEERS

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return

Name: BERNADETTE MORIARTY

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return
Name: ALEX PALIHY

Name: NEIL BALDWIN

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return
Name: CLAIRE MILLS

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return
Name: QUINTON SEEMANN

Shareholding 10 : 1000 ORDINARY shares held as at the date of this return
Name: MICHELLE ATKINS

Shareholding 11 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES COOPER

Name: THERESA MILLER

Shareholding 12 : 1000 ORDINARY shares held as at the date of this return
Name: GLORIA SCHIAVI

Authorisation

Authenticated

This form was authorised by one of the following:

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