



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **18/19 MANCHESTER STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03021844**

Company Details

Period Ending: **15/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**66 WIGMORE STREET
LONDON
W1U 2SB**

*Register of
Members Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY SIEVE**

Address: **10 CUMBERLAND MANSIONS
GEORGE STREET
LONDON
W1H 5TE**

Director 1 :

Name: **DR RICHARD ABRAHAM
GEKOSKI**

Address: **FLAT 4 18/19 MANCHESTER STREET
LONDON
W1U 4DS**

Date of Birth: **28/08/1944**

Nationality: **AMERICAN**

Occupation: **BOOKSELLER**

Director 2 :

Name: **PAUL HARWOOD**

Address: **FLAT 2 18/19 MANCHESTER STREET
LONDON
W1U 4DG**

Date of Birth: **08/11/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: DANIEL PAUL LEON KLEIN Address: FLAT 13 18/19 MANCHESTER STREET
LONDON
W1U 4DJ

Date of Birth: 15/07/1971 Nationality: BRITISH Occupation: MANAGEMENT
CONSULTANT

Director 4 :

Name: DR ALEXANDRA KRYSTALOGIANNI Address: FLAT 12 18/19 MANCHESTER STREET
LONDON
W1U 4DJ

Date of Birth: 19/07/1969 Nationality: GREEK Occupation: ECONOMIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13	GBP13.00
<i>TOTALS</i>	13	GBP13.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2008

Name: **BELINDA JANE KITCHIN AND RICHARD ABRAHAM GEKOSKI**
Address: **FLAT 4 18/19 MANCHESTER STREET**
LONDON
W1U 4DG

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2008

Name: **ANDREW JUSTIN BRECHER**
Address: **HERON PLACE 3 GEORGE STREET**
LONDON
W1U 3QP

Shareholding 3:

1 ORDINARY Shares held as at 15/02/2008

Name: **COOKHAM LIMITED**
Address: **C/O HILL TAYLOR DICKENSFORT IRONGATE HOUSE DUKES**
PLACE
LONDON
EC1A 7LP

Shareholding 4:

1 ORDINARY Shares held as at 15/02/2008

Name:

PAUL HARWOOD

Address:

**FLAT 2 18/19 MANCHESTER STREET
LONDON
W1U 4DG**

Shareholding 5:

1 ORDINARY Shares held as at 15/02/2008

Name:

SUSAN HAYES

Address:

**FLAT 1 18-19 MANCHESTER STREET
LONDON
W1U 4DG**

Shareholding 6:

1 ORDINARY Shares held as at 15/02/2008

Name:

MR L.S. HWEDI

Address:

**FLAT 3 18-19 MANCHESTER STREET
LONDON
W1U 4DG**

Shareholding 7:

1 ORDINARY Shares held as at 15/02/2008

Name:

DANIEL PAUL LEON KLEIN

Address:

**FLAT 13 18/19 MANCHESTER STREET
LONDON
W1U 4DJ**

Shareholding 8:

1 ORDINARY Shares held as at 15/02/2008

Name:

ALEXANDRA KRYSTALOGIANNI

Address:

**FLAT 12 18/19 MANCHESTER STREET
LONDON
W1U 4DJ**

Shareholding 9:

1 ORDINARY Shares held as at 15/02/2008

Name:

MR O.Y.C. LEUNG AND MR H.C.J. TONG

Address:

**FLAT 8 18/19 MANCHESTER STREET
LONDON
W1U 4DG**

Shareholding 1:
0 0 ORDINARY Shares held as at 15/02/2008
1 DISPOSED OF IN PERIOD ON 14/11/2007

Name: RODNEY HOLMES AND S. A. HOLMES
Address: FLAT 1 18/19 MANCHESTER STREET
LONDON
W1U 4DG

Shareholding 1:
1 1 ORDINARY Shares held as at 15/02/2008

Name: A.W. SCOTT
Address: FLAT 7 18/19 MANCHESTER STREET
LONDON
W1U 4DG

Shareholding 1:
2 2 ORDINARY Shares held as at 15/02/2008

Name: TRADE INVESTMENT UK LIMITED
Address: FLATS 5-6 18/19 MANCHESTER STREET
LONDON
W1U 4DG

Shareholding 1:
3 **1 ORDINARY Shares held as at 15/02/2008**

Name: **J. VUKOICIC**
Address: **FLAT 11 18/19 MANCHESTER STREET**
LONDON
W1U 4DG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**