



Companies House
— for the record —

363a_(ef)

Annual Return



XR007H9

Received for filing in Electronic Format on the: **18/02/2009**

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

Company Number: **03021844**

Company Details

Period Ending: **15/02/2009**

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:* **Other**

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 15/02/2009 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 15/02/2009

Name: **BELINDA JANE KITCHIN AND RICHARD ABRAHAM GEKOSKI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2009

Name: **ANDREW JUSTIN BRECHER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/02/2009

Name: **COOKHAM LIMITED**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/02/2009

Name:

PAUL HARWOOD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/02/2009

Name:

SUSAN HAYES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 15/02/2009

Name:

MR L.S. HWEDI

Address:

Shareholding 7:

1 ORDINARY Shares held as at 15/02/2009

Name:

DANIEL PAUL LEON KLEIN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 15/02/2009

Name:

ALEXANDRA KRYSTALOGIANNI

Address:

Shareholding 9:

1 ORDINARY Shares held as at 15/02/2009

Name:

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

Address:

Shareholding 1:
0 1 ORDINARY Shares held as at 15/02/2009

Name: A.W. SCOTT

Address:

Shareholding 1:
1 2 ORDINARY Shares held as at 15/02/2009

Name: TRADE INVESTMENT UK LIMITED

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 15/02/2009

Name: J. VUKOICIC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

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