



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXF1SL5S

Received for filing in Electronic Format on the: **25/06/2010**

---

*Company Name:* **51 HIGH STREET BUNTINGFORD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05842356**

*Date of this return:* **09/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **51B HIGH STREET  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9AD**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **JENNIFER**  
*Surname:* **KEELING**  
*Former names:*  
*Service Address:* **51B HIGH STREET  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9AD**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SAMUEL JAMES**  
*Surname:* **POULTON**  
*Former names:*  
*Service Address:* **THE BARN  
DOVE COTTAGE ASPENDEN  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1975**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*      **EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 09/06/2010**

*Name:*                    **SAMUEL POULTON**

*Address:*

---

*Shareholding* : 2

**1 ORDINARY Shares held as at 09/06/2010**

*Name:*

**SWIFT INCORPORATIONS LIMITED**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 09/06/2010**

*Name:*

**INSTANT COMPANIES LIMITED**

*Address:*

---

*Shareholding* : 4

**1 ORDINARY Shares held as at 09/06/2010**

*Name:*

**JENNIFER KEELING**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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