



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/06/2009

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

Company Number: **05842356**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**51B HIGH STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 9AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER KEELING**

Address: **51B HIGH STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 9AD**

Director 1 :

Name: **SAMUEL JAMES POULTON**

Address: **THE BARN DOVE COTTAGE
ASPENDEN
BUNTINGFORD
HERTFORDSHIRE
SG9 9PB**

Date of Birth: **06/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 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 09/06/2009

Name:

SAMUEL POULTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2009

Name:

SWIFT INCORPORATIONS LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/06/2009

Name:

INSTANT COMPANIES LIMITED

Address:

Shareholding 4: **1 ORDINARY Shares held as at 09/06/2009**

Name: **JENNIFER KEELING**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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