



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **23PS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05195623**

*Date of this return:* **03/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O BEAUMONT ACCOUNTANCY  
UNIT 306 THE INNOVATION CENTRE  
VIENNA COURT KIRKLEATHAM BUSINESS PARK  
REDCAR  
CLEVELAND  
ENGLAND  
TS10 5SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HOLGA KAY**

*Surname:* **PRYCE**

*Former names:*

*Service Address:* **206 HIGH STREET  
MARSKE-BY-THE-SEA  
REDCAR  
CLEVELAND  
TS11 7LS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS HOLGA KAY**

*Surname:* **PRYCE**

*Former names:*

*Service Address:* **206 HIGH STREET  
MARSKE-BY-THE-SEA  
REDCAR  
CLEVELAND  
TS11 7LS**

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

*Date of Birth:* **27/05/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SEAN DAVID**

*Surname:* **PRYCE**

*Former names:*

*Service Address:* **206 HIGH STREET  
MARSKE-BY-THE-SEA  
REDCAR  
CLEVELAND  
TS11 7LS**

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

*Date of Birth:* **09/02/1970** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>7</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

### *Prescribed particulars*

THE COMPANY IS A COOPERATIVE AND PAYS NO DIVIDENDS TO THE SHARE HOLDERS. EACH SHARE HOLDER HOLDS EQUAL VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN HODGSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MACDONALD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNE CROSS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LISA MASSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WEAR

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEAN DAVID PRYCE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name:

HOLGA KAY PRYCE

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## *Authorisation*

*Authenticated*

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

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