



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **05842356**

Date of this return: **09/06/2013**

SIC codes: **98000**

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): **MR SAMUEL JAMES**

Surname: **POULTON**

Former names:

Service Address: **AYLOTT HOUSE 2 HIGH STREET
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 9AG**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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: SAMUEL POULTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH & JOANNE MCNAMARA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ANSELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER KEELING

Authorisation

Authenticated

This form was authorised by one of the following:

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