



Companies House
— for the record —

363a(ef)

Annual Return



XCVM01A1

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

Company Number: **05842356**

Company Details

Period Ending: **09/06/2008**

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 09/06/2008 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 09/06/2008

Name:

SAMUEL POULTON

Address:

**THE BARN DOVE COTTAGE, ASPENDEN
BUNTINGFORD
HERTFORDSHIRE
SG9 9PB**

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2008

Name:

SWIFT INCORPORATIONS LIMITED

Address:

**1 MITCHELL LANE
BRISTOL
BS1 6BU**

Shareholding 3:

1 ORDINARY Shares held as at 09/06/2008

Name:

INSTANT COMPANIES LIMITED

Address:

**1 MITCHELL LANE
BRISTOL
BS1 6BU**

Shareholding 4:

1 ORDINARY Shares held as at 09/06/2008

Name:

JENNIFER KEELING

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

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