



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/07/2015

X4ATASRV

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

*Company Number:* **05842356**

*Date of this return:* **09/06/2015**

*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:* **UNITED KINGDOM**

*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 09/06/2015 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.

---