



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENRY STREET PROPERTY COMPANY LIMITED**

Company Number: **00894329**

Date of this return: **17/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **WYCK BEACON HOUSE
WYCK BEACON
CHELTENHAM
GLOUCESTERSHIRE
GL54 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **FLETCHER**

Former names:

Service Address: **WYCK BEACON HOUSE WYCK BEACON
UPPER RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 2NE**

Company Director **1**

Type: **Person**
Full forename(s): **PETER DEREK**

Surname: **FLETCHER**

Former names:

Service Address: **12 LITTLE ASTON HALL
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1934** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **FLETCHER**

Former names:

Service Address: **WYCK BEACON HOUSE
WYCK BEACON, UPPER RISSINGTON
CHELTENHAM
GLOUCESTER
GL54 2NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1964** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5170
		<i>Aggregate nominal value</i>	5170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER WHO IS PRESENT IN PERSON, SHALL HAVE ONE VOTE FOR EVERY SHARE, OF WHICH THE MEMBER IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5170
		<i>Total aggregate nominal value</i>	5170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 170 ORDINARY shares held as at 2010-05-17

Name: JANET IVY FLETCHER AS TRUSTEES OF PETER DEREK FLETCHER SETTLEMENTTTCHEr SETTLEMENT JANET IVY

Name: PETER DEREK FLETCHER AS TRUSTEES OF PETER DEREK FLETCHER SETTLEMENT

Shareholding 2 : 1768 ORDINARY shares held as at 2010-05-17

Name: JANET IVY FLETCHER

Name: PETER DEREK FLETCHER

Shareholding 3 : 1966 ORDINARY shares held as at 2010-05-17

Name: SIMON PETER FLETCHER

Shareholding 4 : 1266 ORDINARY shares held as at 2010-05-17

Name: NEIL ERNEST FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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