



Companies House

AR01 (ef)

Annual Return



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X38S9ULS

Company Name: **Henry Street Property Company Limited**

Company Number: **00894329**

Date of this return: **17/05/2014**

SIC codes: **41100**

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

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3904
		<i>Aggregate nominal value</i>	3904
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3904
		<i>Total aggregate nominal value</i>	3904

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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

<i>Shareholding 1</i>	: 1768 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANET IVY FLETCHER AS TRUSTEE OF PETER DEREK FLETCHER
<i>Shareholding 2</i>	: 170 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER DEREK FLETCHER AS TRUSTEE OF PETER DEREK FLETCHER
<i>Shareholding 3</i>	: 1966 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON PETER 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.