



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOWSTREAM PROPERTY MANAGEMENT LIMITED**

Company Number: **01635800**

Date of this return: **11/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **YEW TREE HOUSE 10 CHURCH STREET
ST. NEOTS
CAMBRIDGESHIRE
PE19 2BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERRY**

Surname: **BUTSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **GORVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1985** *Nationality:* **BRITISH**

Occupation: **POLICY & STRATEGY**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **HILSDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1943** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL BASIL VILLENEUVE**

Surname: **LE MAISTRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1937** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL CHEMIST RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) 1/19TH B) DIVIDENDS ARE NOT ISSUED. C) 1/19TH D) SHARES ARE TRANSFERABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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: J BARRATT

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: JOHN H MR NEEDHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: C J BARFF

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: I BARROWMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M MISS MORRISON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: R CREE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: M MARTINO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PAUL LE MAISTRE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R SHERIDAN-MILLS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M D W WHITE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S HEAMES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: H SACHDEV

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIPS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS D J WICKS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS J HILSDEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS S JENNINGS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MRS PRICE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR G PARKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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