



Annual Return

Company Name: **LOWSTREAM PROPERTY MANAGEMENT LIMITED**

Company Number: **01635800**



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Company Name: **LOWSTREAM PROPERTY MANAGEMENT LIMITED**

Company Number: **01635800**

Date of this return: **11/06/2016**

Sic Codes: **98000**

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

Situation of **YEW TREE HOUSE 10 CHURCH STREET ST. NEOTS**

Registered Office: **CAMBRIDGESHIRE**

**PE19 2BU**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **TERRY**  
Surname: **BUTSON**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **FIONA**  
Surname: **CREE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1962** Nationality: **BRITISH**  
Occupation: **NONE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JOHN RICHARD**  
Surname: **HILSDEN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1943** Nationality: **BRITISH**  
Occupation: **NONE**

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## Company Director 3

Type: **Person**  
Full Forename(s): **PAUL BASIL VILLENEUVE**  
Surname: **LE MAISTRE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1937**

Nationality: **BRITISH**

Occupation: **INDUSTRIAL  
CHEMIST  
RETIRED**

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## Company Director 4

Type: **Person**  
Full Forename(s): **LAURA ISABELLE**  
Surname: **NEEDHAM**  
Former Names: **AMARI**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1970**

Nationality: **ITALIAN**

Occupation: **INTERNATIONAL  
TAX MANAGER**

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## Company Director 5

Type: **Person**  
Full Forename(s): **CAROLINE RUTH**  
Surname: **WYER**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1965**

Nationality: **BRITISH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>19</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19</b>
		Total aggregate nominal value:	<b>19</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: Name:	<b>1 ORDINARY shares held as at the date of this return J BARRATT</b>
Shareholding 2: Name:	<b>2 ORDINARY shares held as at the date of this return JOHN H MR NEEDHAM</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this return C J BARFF</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this return I BARROWMAN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this return R CREE</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this return PAUL LE MAISTRE</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this return R SHERIDAN-MILLS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this return M D W WHITE</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this return H SACHDEV</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this return PHILLIPS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this return MR AND MRS D J WICKS</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this return MR &amp; MRS J HILSDEN</b>
Shareholding 13: Name:	<b>1 transferred on 2016-05-03 0 ORDINARY shares held as at the date of this return MRS S JENNINGS</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this return MRS PRICE</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this return MR G PARKIN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this return JONATHAN GORVIN HANNAH MARIA WINTER</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this return BRIAN CORDERY NAOMI EMMA CORDERY</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this return CAROLINE RUTH WYER</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this return RICHARD GRAHAM COOKE</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

