



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOWSTREAM PROPERTY MANAGEMENT LIMITED**

Company Number: **01635800**

Date of this return: **11/06/2014**

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): **FIONA**

Surname: **CREE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

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 **3**

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 4

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 11/06/2014 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

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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-22
Name: **M MISS MORRISON**

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

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-23
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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-18
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

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN GORVIN

Name: HANNAH MARIA WINTER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN CORDERY

Name: NAOMI EMMA CORDERY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE RUTH WYER

Authorisation

Authenticated

This form was authorised by one of the following:

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