



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Dennis Street Management Co. Limited**

*Company Number:* **01724580**

*Date of this return:* **31/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC MANAGEMENT SERVICES LTD**

*Registered or principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05953318**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARTIN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **BRANCH MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 GBP1 shares held as at the date of this return  
*Name:* T BRADLEY

*Shareholding 2* : 1 ORDINARY GBP1 shares held as at the date of this return  
*Name:* A ALLAN & ALLAN (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1 shares held as at the date of this return  
*Name:* J GRIFFIN

*Shareholding 4* : 1 ORDINARY GBP1 shares held as at the date of this return  
*Name:* M CROYDON

*Shareholding 5* : 1 ORDINARY GBP1 shares held as at the date of this return  
*Name:* P POTTER

*Shareholding 6* : 1 ORDINARY GBP1 shares held as at the date of this return  
*Name:* S J HAYNES

*Shareholding 7* : 1 ORDINARY GBP1 shares held as at the date of this return

*Name:* SUSAN MARY BREEZE

*Shareholding 8* : 1 ORDINARY GBP1 shares held as at the date of this return

*Name:* CRAIG WOODWARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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