



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **43 - 51 DANE STREET LIMITED**

Company Number: **01953031**

Date of this return: **30/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **RAE HOUSE
DANE STREET
BISHOP'S STORTFORD
HERTS
CM23 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MALCOLM**

Surname: **BARROW**

Former names:

Service Address: **49 DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3BT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT MALCOLM**

Surname: **BARROW**

Former names:

Service Address: **49 DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3BT**

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

Date of Birth: **20/05/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **SCOTT**

Former names:

Service Address: **43 DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT MALCOLM BARROW**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-06-01
Name: **GEORGE RUTT**

Name: **MYRA LYNN RUTT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-09-14
Name: **GEORGE EDWARD BUXTON**

Name: **EBC PENSIONER TRUSTEES LTD**

Name: **DIANA CLAIR BUXTON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**

Name: **DAVID JOHN COLE**

Name: **KEVIN JAMES CULVERHOUSE**

Name: **NICHOLAS SCOTT**

Name: **JOHN FRAZER SCOTT**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**

Name: **SIMON STEVENS**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: **SOLUTION RECRUITMENT LIMITED**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**

Name: **GEB PENSION SCHEME**

Authorisation

Authenticated

This form was authorised by one of the following:

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