



Companies House

**AR01** (ef)

**Annual Return**



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**X34W9ON4**

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

*Company Number:* **01953031**

*Date of this return:* **30/03/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MALCOLM BARROW**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS SCOTT**

*Name:* **JOHN FRAZER SCOTT**

*Name:* **KEVIN JAMES CULVERHOUSE**

*Name:* **DAVID JOHN COLE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON STEVENS**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SOLUTION RECRUITMENT LIMITED**

*Shareholding 5* : **3 ORDINARY shares held as at the date of this return**

Name:

GEB PENSION SCHEME

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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.