



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STREET (MANAGEMENT) COMPANY LIMITED(THE)**

Company Number: **01981669**

Date of this return: **30/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **APARTMENT 5 THE STREET
HEATH CHARNOCK
NR CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 9HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE JOHN HOUGHTON**

Surname: **POVEY**

Former names:

Service Address: **5 THE STREET
HEATH CHARNOCK
CHORLEY
LANCASHIRE
PR6 9HD**

Company Director **1**

Type: **Person**
Full forename(s): **TIMOTHY GEORGE**

Surname: **BOOTH**

Former names:

Service Address: **3 THE STREET
HEATH CHANOCK
CHORLEY
LANCASHIRE
PR6 9HD**

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

Date of Birth: **20/07/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **GARSTANG**

Former names:

Service Address: **APARTMENT 4 THE STREET
CHORLEY
LANCASHIRE
PR6 9HD**

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

Date of Birth: **19/05/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **FRANK MERVYN**

Surname: **HEATON**

Former names:

Service Address: **HOLLY BANK
HIGH BANK LANE LOSTOCK
BOLTON
LANCASHIRE
BL6 4DT**

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

Date of Birth: **26/11/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR LESLIE JOHN HOUGHTON**

Surname: **POVEY**

Former names:

Service Address: **5 THE STREET
HEATH CHARNOCK
CHORLEY
LANCASHIRE
PR6 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JAMES ALAN**

Surname: **RAINE**

Former names:

Service Address: **APPT 6 THE STREET
RIVINGTON
CHORLEY
LANCASHIRE
PR6 9HD**

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

Date of Birth: **06/08/1937** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: L.J.H. POVEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANK M HEATON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: T.G. BOOTH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ALAN RAINE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M E GARSTANG

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ESTATE OF M.I.M. RINK - DEC'D

Authorisation

Authenticated

This form was authorised by one of the following:

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