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#### **Annual Return**

Company Name:

ST. MICHAEL'S FLATS MANAGEMENT LIMITED

Company Number:

01988747

Received for filing in Electronic Format on the: 06/05/2005



Company Details

Period Ending: 06/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800 RESIDENTS PROPERTY MANAGEMENT

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

FLAT 3
180 ST MICHAELS
AVENUE
YEOVIL
SOMERSET

**BA21 4LX** 

At Registered Office Not Applicable

# Details of Officers of the Company

Company Secretary:

Name: DAVID RONALD WATTS Address: FLAT 3 180 ST MICHAELS AVENUE

**YEOVIL** 

SOMERSET BA21 4LX

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Director 1:

Name: MARGARET BARROW Address: 31 ASHFIELD PARK

Date of Birth: 10/09/1917 MARTOCK

Nationality: BRITISH SOMERSET TA12 6EE

Occupation: RETIRED

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Director 2:

Name: VALERIE JOAN LONG Address: FLAT 1 180 ST MICHAELS AVENUE

Date of Birth: 07/03/1956 YEOVIL

Nationality: BRITISH SOMERSET BA21 4LX

Occupation: UNEMPLOYED

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Director 3:

Name: CONSTANCE WINFRED Address: FLAT 4 180 ST MICHAELS AVENUE

VALLARD YEOVIL

Date of Birth: 27/07/1933 SOMERSET BA21 4LX

Nationality: BRITISH Occupation: RETIRED

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Director 4:

Name: DAVID RONALD WATTS Address: FLAT 3 180 ST MICHAELS AVENUE

*Date of Birth:* **07/12/1927 YEOVIL** 

Nationality: BRITISH SOMERSET BA21 4LX

Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/05/2005

Name: MARGARET BATRROW

Address: 31 ASHFIELD PARK

MARTOCK SOMERSET

**UNITED KINGDOM TA12 6EE** 

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Shareholding 2:

1 ORDINARY Shares held as at 06/05/2005

Name: VALERIE LONG

Address: FLAT 1 180 ST. MICHAELS AVENUE

YEOVIL SOMERSET

UNITED KINGDOM BA21 4LX

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Shareholding 3:

1 ORDINARY Shares held as at 06/05/2005

Name: CONSTANCE VALLARD

Address: FLAT 4 180 ST. MICHAELS AVENUE

YEOVIL SOMERSET

**UNITED KINGDOM BA21 4LX** 

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Shareholding 4:

1 ORDINARY Shares held as at 06/05/2005

Name: **DAVID WATTS** 

Address: FLAT 3 180 ST. MICHAELS AVENUE

YEOVIL SOMERSET

UNITED KINGDOM BA21 4LX

# Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED ANNUAL RETURN DATE** 

**CHANGED ISSUED CAPITAL** 

**NEW SHAREHOLDER: MARGARET BATRROW with 1 ORDINARY on 15/03/2002** 

**NEW SHAREHOLDER: VALERIE LONG with 1 ORDINARY on 10/05/1991** 

NEW SHAREHOLDER: CONSTANCE VALLARD with 1 ORDINARY on 28/01/1998

**NEW SHAREHOLDER: DAVID WATTS with 1 ORDINARY on 10/05/1991** 

### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/05/2005 Authenticated: Yes (E/W)