



Companies House
— for the record —

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Annual Return



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Company Name: **51 CHURCH STREET FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **02083112**

Company Details

Period Ending: **14/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**NORFOLK HOUSE
NORFOLK ROAD
RICKMANSWORTH
HERTS
WD3 1RD**

*Register of
Members Address:*

**NORFOLK HOUSE
NORFOLK ROAD
RICKMANSWORTH
HERTS
WD3 1RD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP MICHAEL DAWSON**

Address: **4 STEVENS FIELD
WAVENDON GATE
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 7SH**

Director 1 :

Name: **PHILIP MICHAEL DAWSON**

Address: **4 STEVENS FIELD
WAVENDON GATE
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 7SH**

Date of Birth:

21/01/1949

Nationality:

British

Occupation:

PROPERTY MANAGER

Director 2 :

Name: **STEVEN JOHN HANSCOMB**

Address: **FLAT 2 51 CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1JA**

Date of Birth:

23/03/1973

Nationality:

British

Occupation:

COMPUTER OPERATOR

Director 3 :

Name: **WARWICK WLODZIMIERZ MALINOWSKI** Address: **FLAT 3 51 CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1JA**

Date of Birth: **17/03/1954** Nationality: **Australian** Occupation: **NAVAL ARCHITECT**

Director 4 :

Name: **TRACY PECHEY** Address: **FLAT 1 51 CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1JA**

Date of Birth: **24/07/1964** Nationality: **South African** Occupation: **FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/05/2008
2 DISPOSED OF IN PERIOD ON 21/03/2008

Name: **SALLY DOBSON**
Address: **FLAT 4 51 CHURCH STREET**
RICKMANSWORTH
HERTS
WD3 1JA

Shareholding 2:

2 ORDINARY Shares held as at 14/05/2008

Name: **WARWICK WLODZIMIERZ MALINOWSKI**
Address: **FLAT 3 51 CHURCH STREET**
RICKMANSWORTH
HERTFORDSHIRE
WD3 1JA

Shareholding 3:

2 ORDINARY Shares held as at 14/05/2008

Name: **TRACY PECHEY**
Address: **FLAT 1 51 CHURCH STREET**
RICKMANSWORTH
HERTS
WD3 1JA

Shareholding 4:

2 ORDINARY Shares held as at 14/05/2008

Name:

STEVEN HANSCOMBE

Address:

**FLAT 2 51 CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1JA**

Shareholding 5:

2 ORDINARY Shares held as at 14/05/2008

Name:

PHILLIP MICHAEL DAWSON

Address:

**4 STEVENS FIELD
WAVENDON GATE
MILTON GATE
BUCKS.
UK
MK7 7SH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**