



Companies House

AR01 (ef)

Annual Return



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Company Name: 51 CHURCH STREET FLAT MANAGEMENT COMPANY LIMITED

Company Number: 02083112

Date of this return: 14/05/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: THE ANNEXE GABLE HOUSE
40 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1ER

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **BLANEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1987**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **TRACY**

Surname: **PECHEY**

Former names:

Service Address: **40 SKIDMORE WAY
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1TA**

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

Date of Birth: ****/07/1964**

Nationality: **SOUTH AFRICAN**

Occupation: **FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MISS GLORIA JEAN**

Surname: **THOMPSON**

Former names:

Service Address: **FLAT 3 51 CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TENANTS ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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: **TRACY PECHEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILLIP MICHAEL DAWSON**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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