



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **96-98 HIGH STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02333295**

Date of this return: **08/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **98 HIGH STREET
DILTON MARSH
WESTBURY
BA13 4DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **WALTON**

Former names:

Service Address: **98 HIGH STREET
DILTON MARSH
WESTBURY
WILTSHIRE
BA13 4DZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **WALTON**

Former names:

Service Address: **98 HIGH STREET
DILTON MARSH
WESTBURY
WILTSHIRE
BA13 4DZ**

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

Date of Birth: **31/12/1953** *Nationality:* **BRITISH**
Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JO ANNA EYRE

Name: NATHAN EYRE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER THOMAS DAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW LANGLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JANES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN MILLER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CAROL ANN WALTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER GHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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