



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2012**

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Company Name: **50 ST. MICHAEL'S ROAD (MANAGEMENT) BEDFORD LIMITED**

Company Number: **02333492**

Date of this return: **02/01/2012**

SIC codes: **96090**

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

Situation of Registered Office: **C/O MR MARK WIMPRESS
FLAT 2 50 ST MICHAELS ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 2LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WIMPRESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LORI LOUISE**

Surname: **HUNT**

Former names:

Service Address: **FLAT 3 50 ST MICHAELS ROAD
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 2LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1986** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **JONES**

Former names:

Service Address: **LITTLE COTTAGE
MEADOW WAY, AMPHILL
BEDFORD
BEDFORDSHIRE
MK45 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **WIMPRESS**

Former names:

Service Address: **FLAT 2 50
ST. MICHAELS ROAD
BEDFORD
BEDS
ENGLAND
MK40 2LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1976** *Nationality:* **ENGLISH**

Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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: SHELAGH MILLWARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK WIMPRESS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RUTH JONES

Name: IAN JONES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SAM LEWIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LORI HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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