



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02333492**

*Date of this return:* **02/01/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **FLAT 3 50  
ST. MICHAELS ROAD  
BEDFORD  
MK40 2LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE**

*Surname:* **METTYER**

*Former names:*

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

*Company Director*    ***I***

*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:*    **\*\*/10/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER**

*Company Director* 2

*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:* **\*\*/01/1976**

*Nationality:* **ENGLISH**

*Occupation:* **SUPERVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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* : **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:* **CLAIRE METTYER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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