



Companies House
— for the record —

363a_(ef)

Annual Return



XK91VXL4

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Company Name: **50 ST MARYS STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02407771**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 THE WATERMILL
STAITHE ROAD
BUNGAY
SUFFOLK
UNITED KINGDOM
NR35 1EU**

*Register of
Members Address:*

**5 THE WATERMILL
STAITHE ROAD
BUNGAY
SUFFOLK
UNITED KINGDOM
NR35 1EU**

*Register of Debenture
Holders Address:*

**5 THE WATERMILL
STAITHE ROAD
BUNGAY
SUFFOLK
UNITED KINGDOM
NR35 1EU**

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR BRYAN COE**

Address: **17 VIEWPOINT MEWS
SHIPMEADOW
BECCLES
SUFFOLK
NR34 8EX**

Director 1 :

Name: **TREVOR BRYAN COE**

Address: **17 VIEWPOINT MEWS
SHIPMEADOW
BECCLES
SUFFOLK
NR34 8EX**

Date of Birth:

22/09/1969

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CLIVE ANTHONY LING**

Address: **FLAT 2 50 ST MARYS STREET
BUNGAY
SUFFOLK
NR35 1AX**

Date of Birth:

16/09/1969

Nationality:

British

Occupation:

FARM LABOURER

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	82	GBP82
TOTALS	82	GBP82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2008

Name: **J.H. PERRY WARNES**
Address: **HALL LANE FARM BACONSTHORPE NORFOLK**

Shareholding 2:

16 ORDINARY Shares held as at 01/02/2008

Name: **C A LING**
Address: **FLAT 2 50 ST MARYS STREET
BUNGAY
SUFFOLK
NR35 1AX**

Shareholding 3:

**0 ORDINARY Shares held as at 01/02/2008
16 DISPOSED OF IN PERIOD ON 22/11/2006**

Name: **ALLAN HUGHES**
Address: **FLAT 3 50 ST MARYS STREET
BUNGAY
SUFFOLK
NR35 1AX**

Shareholding 4:

1 ORDINARY Shares held as at 01/02/2008

Name: **M. PERRY WARNES**
Address: **HALL LANE FARM BALONSTHORPE NORFOLK**

Shareholding 5:

16 ORDINARY Shares held as at 01/02/2008

Name: **A. WHYTE**
Address: **FLAT 5 50 ST. MARYS STREET
BUNGAY
SUFFOLK
NR35 1AX**

Shareholding 6:

16 ORDINARY Shares held as at 01/02/2008

Name: **TREVOR COE**
Address: **17 VIEWPOINT MEWS
SHIPMEADOW
BECCLES
SUFFOLK
NR34 8EX**

Shareholding 7:

16 ORDINARY Shares held as at 01/02/2008

Name: **DAVID WAINE**
Address: **FLAT 4 50 ST. MARYS STREET
BUNGAY
SUFFOLK
NR35 1AX**

Shareholding 8:

16 ORDINARY Shares held as at 01/02/2008

Name: **TONY MASON**
Address: **20 BROOKWOOD CLOSE
WORLINGHAM
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 7RJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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