



Companies House
— for the record —

363a_(ef)

Annual Return



XRFML7GX

Received for filing in Electronic Format on the: **17/02/2009**

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

Company Number: **02407771**

Company Details

Period Ending: **01/02/2009**

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
<i>TOTALS</i>		
	82	GBP82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009

Name: **J.H. PERRY WARNES**

Address:

Shareholding 2:

16 ORDINARY Shares held as at 01/02/2009

Name: **C A LING**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 01/02/2009
16 DISPOSED OF IN PERIOD ON 02/02/2008

Name: **ALLAN HUGHES**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/02/2009

Name: **M. PERRY WARNES**

Address:

Shareholding 5:

16 ORDINARY Shares held as at 01/02/2009

Name: **A. WHYTE**

Address:

Shareholding 6:

16 ORDINARY Shares held as at 01/02/2009

Name:

TREVOR COE

Address:

Shareholding 7:

16 ORDINARY Shares held as at 01/02/2009

Name:

DAVID WAINE

Address:

Shareholding 8:

16 ORDINARY Shares held as at 01/02/2009

Name:

TONY PAUL MASON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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