



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02407771**

Date of this return: **01/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE WILDERNESS LODDON ROAD
BROOME
BUNGAY
SUFFOLK
ENGLAND
NR35 2RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR BRYAN**

Surname: **COE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR BRYAN**

Surname: **COE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CLIVE ANTHONY**

Surname: **LING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1969**

Nationality: **BRITISH**

Occupation: **FARM LABOURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82
		<i>Total aggregate nominal value</i>	82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.H. PERRY WARNES
<i>Shareholding 2</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	C A LING
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	M. PERRY WARNES
<i>Shareholding 4</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	A. WHYTE
<i>Shareholding 5</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	TREVOR COE
<i>Shareholding 6</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID WAINE
<i>Shareholding 7</i>	: 16 ORDINARY shares held as at the date of this return

Name: TONY PAUL MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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