



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2010**

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

Company Number: **02407771**

Date of this return: **01/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **5 THE WATERMILL STAITHE ROAD
BUNGAY
SUFFOLK
UNITED KINGDOM
NR35 1EU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **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

ALL VOTING, DIVIDEND & CAPITAL DISTRIBUTION AND REDEMPTION RIGHTS ARE AFFORDED TO THESE SHARES AS WOULD HAVE BEEN PREVIOUSLY UNDER THE TABLE A REGULATIONS 1985 AS AMENDED BY SI 2007/2541 AND SI 2007/2826. ALL VOTING, DIVIDEND & CAPITAL DISTRIBUTION AND REDEMPTION RIGHTS ARE AFFORDED TO THESE SHARES AS WOULD HAVE BEEN PREVIOUSLY UNDER THE TABLE A REGULATIONS 1985 AS AMENDED BY SI 2007/2541 AND SI 2007/2826.

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 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/02/2010

Name:

J.H. PERRY WARNES

Address:

Shareholding : 2

16 ORDINARY Shares held as at 01/02/2010

Name:

C A LING

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/02/2010

Name:

M. PERRY WARNES

Address:

Shareholding : 4

16 ORDINARY Shares held as at 01/02/2010

Name: **A. WHYTE**

Address:

Shareholding : 5

16 ORDINARY Shares held as at 01/02/2010

Name: **TREVOR COE**

Address:

Shareholding : 6

16 ORDINARY Shares held as at 01/02/2010

Name: **DAVID WAINE**

Address:

Shareholding : 7

16 ORDINARY Shares held as at 01/02/2010

Name: **TONY PAUL MASON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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