



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GSJ3UW

Received for filing in Electronic Format on the: **13/09/2013**

Company Name: **THE STREET (BORDEN) MANAGEMENT COMPANY LIMITED**

Company Number: **02416850**

Date of this return: **01/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O SUITE 1 WISES OAST BUSINESS CENTRE
WISES OAST WISES LANE
BORDEN
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION ARLENE**

Surname: **MINHALL**

Former names:

Service Address: **3 HOMESTEAD VIEW
BORDEN
SITTINGBOURNE
KENT
ME9 8JQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARION ARLENE**

Surname: **MINHALL**

Former names:

Service Address: **3 HOMESTEAD VIEW
BORDEN
SITTINGBOURNE
KENT
ME9 8JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1947** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN PETER JOHN**

Surname: **MINHALL**

Former names:

Service Address: **3 HOMESTEAD VIEW
BORDEN
SITTINGBOURNE
KENT
ME9 8JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1946** *Nationality:* **BRITISH**
Occupation: **EXPORT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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

Shareholding 1 : **1 ORDINARY A shares held as at the date of this return**
Name: **SUSAN CHAMBERLAIN**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **SWALE HOUSING ASSOC**

Shareholding 3 : **3 ORDINARY B shares held as at the date of this return**

Name: SUSAN CHAMBERLAIN

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: M P J MINHALL

Name: M P J MINHALL

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: CAROLINE THORNEYCROFT

Shareholding 6 : 3 ORDINARY B shares held as at the date of this return

Name: SWALE HOUSING ASSOC

Shareholding 7 : 3 ORDINARY B shares held as at the date of this return

Name: M P J MINHALL

Name: M P J MINHALL

Shareholding 8 : 3 ORDINARY B shares held as at the date of this return

Name: CAROLINE THORNEYCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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