



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2011**

Company Name: **52 MOOR STREET (GLOUCESTER) MANAGEMENT CO LIMITED**

Company Number: **02546759**

Date of this return: **08/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **8 PARK STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER LAWRENCE**

Surname: **BRICKWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **KEITH**

Surname: **BECKINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1954**

Nationality: **BRITISH**

Occupation: **ENGINEERING**

Company Director 2

Type: **Person**
Full forename(s): **ROGER LAWRENCE**

Surname: **BRICKWOOD**

Former names:

Service Address: **68 ELDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **COLLINS**

Former names:

Service Address: **FLAT 4 52 MOOR STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1981** *Nationality:* **BRITISH**

Occupation: **OFFICE WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **R.L. BRICKWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON COLLINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH BECKINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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