Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/11/2013**

Company Name:	**52 MOOR STREET (GLOUCESTER) MANAGEMENT CO LIMITED**
Company Number:	**02546759**
Date of this return:	**08/10/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CLUB COTTAGE MARKET SQUARE NEWENT GLOUCESTERSHIRE ENGLAND GL18 1PS**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BRICKWOOD**

Former names:

Service Address: **51 STAFFORD ROAD**
WESTON-SUPER-MARE
AVON
ENGLAND
BS23 3BS

Company Director 1

Type: **Person**

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

Surname: **BRICKWOOD**

Former names:

Service Address: **51 STAFFORD ROAD**
WESTON-SUPER-MARE
AVON
ENGLAND
BS23 3BS

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **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.