



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X4VV6CJS**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **13 PARK STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **02632602**

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### *Company Details*

*Period Ending:* **25/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**11 HAMMET STREET  
TAUNTON  
SOMERSET  
TA1 1RJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER NEVILLE GIBBS**

*Address:* **ORCHARD COTTAGE 33 MOUNT NEBO  
TAUNTON  
SOMERSET  
TA1 4HG**

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*Director 1 :*

*Name:* **ANN GIBBS**

*Address:* **ORCHARD COTTAGE 33 MOUNT NEBO  
TAUNTON  
SOMERSET  
TA1 4HG**

*Date of Birth:* **30/05/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **PETER NEVILLE GIBBS**

*Address:* **ORCHARD COTTAGE 33 MOUNT NEBO  
TAUNTON  
SOMERSET  
TA1 4HG**

*Date of Birth:* **04/09/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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Director 3 :

Name: **STEPHEN VALENTINE LEE**      Address: **LEIGH HILL FARM CULMHEAD  
TAUNTON  
SOMERSET  
TA3 7DS**

Date of Birth: **14/02/1939**      Nationality: **BRITISH**      Occupation: **FARMING**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>7</b>                           | <b>GBP7</b>   |
| <i>TOTALS</i>         | <b>7</b>                           | <b>GBP7</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 25/07/2009**

Name: **ANN GIBBS**

Address:

*Name:* **P.N. GIBBS**

*Address:*

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*Shareholding 2:*

**3 ORDINARY Shares held as at 25/07/2009**

*Name:* **MARGARET LEE**

*Address:*

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*Name:* **STEPHEN VALENTINE LEE**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 25/07/2009  
1 DISPOSED OF IN PERIOD ON 15/04/2009**

*Name:* **PETER NEVILLE & ANN GIBBS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2009**

*Authenticated:* **Yes (E/W)**