



Companies House
— for the record —

AR01 (ef)

Annual Return



XQBINM3S

Received for filing in Electronic Format on the: **29/07/2010**

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

Company Number: **02632602**

Date of this return: **25/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O PETER N GIBBS
ORCHARD COTTAGE 33 MOUNT NEBO
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER NEVILLE**

Surname: **GIBBS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANN**

Surname: **GIBBS**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PETER NEVILLE**

Surname: **GIBBS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN VALENTINE**

Surname: **LEE**

Former names:

Service Address: **LEIGH HILL FARM
CULMHEAD
TAUNTON
SOMERSET
TA3 7DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1939**

Nationality: **BRITISH**

Occupation: **FARMING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 : **3 ORDINARY shares held as at 2010-07-25**
Name: **ANN GIBBS**

Name: **P.N. GIBBS**

Shareholding 2 : **3 ORDINARY shares held as at 2010-07-25**
Name: **MARGARET LEE**

Name: **STEPHEN VALENTINE LEE**

Shareholding 3 : **1 ORDINARY shares held as at 2010-07-25**
Name: **PETER NEVILLE & ANN GIBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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