



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

X4F2TK0B

Company Name: **20 NORTHGATE STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02639112**

Date of this return: **19/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2
20 NORTHGATE STREET
DEVIZES
WILTSHIRE
SN10 1JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **BEAVEN**

Former names:

Service Address: **FLAT 2 20 NORTHGATE STREET
DEVIZES
WILTSHIRE
SN10 1JT**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **BEAVEN**

Former names:

Service Address: **FLAT 2 20 NORTHGATE STREET
DEVIZES
WILTSHIRE
SN10 1JT**

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

Date of Birth: **23/08/1951** *Nationality:* **BRITISH**

Occupation: **MACHINE OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **LUTY**

Former names:

Service Address: **FLAT 3 20 NORTHGATE STREET
DEVIZES
WILTSHIRE
SN10 1JT**

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

Date of Birth: **09/10/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **OLLIVER**

Former names:

Service Address: **FLAT 1 20 NORTHGATE STREET
DEVIZES
WILTSHIRE
SN10 1JT**

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

Date of Birth: **31/08/1958** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE IS SOLD TO NEXT OWNER ON SALE OF EACH INDIVIDUAL FLAT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 shares held as at the date of this return
Name: STEPHEN KENNETH OLLIVER

Name: GILLIAN CAROL TROTTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GEORGE BEAVEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN LUTY

Authorisation

Authenticated

This form was authorised by one of the following:

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