



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/03/2008

Company Name: **23 JOHN STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02691695**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MYDDYLTON PLACE,
SAFFRON
WALDEN, SAFFRON
WALDEN
ESSEX
CB10 1BB**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES WILLIAM HOMAN
GOLDIE** *Address:* **2 MYDDYLTON PLACE
SAFFRON WALDEN
ESSEX
CB10 1BB**

Director 1 :

Name: **MRS BEATRICE CAROLYN
GOLDIE** *Address:* **2 MYDDYLTON PLACE
SAFFRON WALDEN
ESSEX
CB10 1BB**

Date of Birth: **11/12/1935** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SARAH LOUISE O'HARA** *Address:* **THE OLD POOR HOUSE MILL LANE
SIDLESHAM CHICHESTER
WEST SUSSEX
PO20 7NA**

Date of Birth: **26/09/1959** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

Director 3 :

Name: **ROBERT JAMES CROWLEY** Address: **23 JOHN STREET
LONDON
WC1N 2BG**

Date of Birth: **10/08/1952** Nationality: **BRITISH** Occupation: **DESIGNER**

Director 4 :

Name: **DR TIMOTHY PETER
CONNOR** Address: **MYRTLE COTTAGE POWERSTOCK
BRIDPORT
DT6 3TD**

Date of Birth: **11/11/1943** Nationality: **BRITISH** Occupation: **RETIRED SCHOOLMASTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	1	GBP1
ORDINARY	4	GBP4
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2008

Name: **CHARLES WILLIAM HOMAN GOLDIE**
Address: **2 MYDDYLTON PLACE**
SAFFRON WALDEN ESSEX
CB10 1BB

Name: **BEATRICE CAROLYN GOLDIE**
Address: **2 MYDDYLTON PLACE**
SAFFRON WALDEN ESSEX
CB10 1BB

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2008

Name: **TIMOTHY PETER CONNOR**
Address: **MYRTLE COTTAGE POWERSTOCK**
BRIDPORT
DORSET
DT6 3TD

Name: LOUISA MARY CONNOR
Address: MYRTLE COTTAGE POWERSTOCK
BRIDPORT
DORSET
DT6 3TD

Shareholding 3: 1 ORDINARY Shares held as at 27/02/2008

Name: ROBERT JAMES CROWLEY
Address: 23 JOHN STREET
LONDON
WC1N 2BG

Shareholding 4: 1 DEFERRED Shares held as at 27/02/2008

Name: 23 JOHN STREET MANAGEMENT COMPANY LTD
Address: 2 MYDDYLTON PLACE
SAFFRON
SAFFRON WALDEN
ESSEX
CB10 1BB

Shareholding 5:

1 ORDINARY Shares held as at 27/02/2008

Name:

SARA O'HARA

Address:

**THE OLD POOL HOUSE MILL LANE SIDLESHAM
CHICHESTER
PO30 7HA**

Name:

MALCOLM DAVIS-WHITE

Address:

**THE OLD POOR HOUSE MILL LANE SIDLESHAM
CHICHESTER
PO30 7HA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

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