



*Companies House*  
— for the record —

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

**Annual Return**



**XV00I7UB**

*Received for filing in Electronic Format on the:* **03/03/2009**

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

*Company Number:* **02691695**

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### *Company Details*

*Period Ending:* **27/02/2009**

*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**

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### *Director 1 :*

*Name:* **DR TIMOTHY PETER  
CONNOR**

*Address:* **MYRTLE COTTAGE POWERSTOCK  
BRIDPORT  
DT6 3TD**

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

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### *Director 2 :*

*Name:* **ROBERT JAMES CROWLEY**

*Address:* **23 JOHN STREET  
LONDON  
WC1N 2BG**

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

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Director 3 :

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 4 :

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

### Share Capital

Issued Share Capital Details:

| Class of Share | Number of<br>Shares issued | Aggregate Nominal value<br>of issued Shares |
|----------------|----------------------------|---|
| 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 27/02/2009 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 27/02/2009**

*Name:* **CHARLES WILLIAM HOMAN GOLDIE**

*Address:*

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*Name:* **BEATRICE CAROLYN GOLDIE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/02/2009**

*Name:* **TIMOTHY PETER CONNOR**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 27/02/2009**

*Name:*

**ROBERT JAMES CROWLEY**

*Address:*

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*Shareholding 4:*

**1 DEFERRED Shares held as at 27/02/2009**

*Name:*

**23 JOHN STREET MANAGEMENT COMPANY LTD**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 27/02/2009**

*Name:*

**SARA O'HARA**

*Address:*

*Name:* MALCOLM DAVIS-WHITE

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

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