



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23A8GXN**

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

*Company Number:* **02691695**

*Date of this return:* **16/02/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **2 MYDDYLTON PLACE, SAFFRON  
WALDEN, SAFFRON WALDEN  
ESSEX  
CB10 1BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES WILLIAM HOMAN**

*Surname:* **GOLDIE**

*Former names:*

*Service Address:* **2 MYDDYLTON PLACE  
SAFFRON WALDEN  
ESSEX  
CB10 1BB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR TIMOTHY PETER**

*Surname:*                **CONNOR**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/11/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SCHOOLMASTER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JAMES**

*Surname:*                **CROWLEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DESIGNER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS BEATRICE CAROLYN**

*Surname:*                    **GOLDIE**

*Former names:*

*Service Address:*            **2 MYDDYLTON PLACE  
SAFFRON WALDEN  
ESSEX  
CB10 1BB**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SARAH LOUISE**

*Surname:* **O'HARA**

*Former names:*

*Service Address:* **THE OLD POOR HOUSE  
MILL LANE  
SIDLESHAM CHICHESTER  
WEST SUSSEX  
PO20 7NA**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**1 VOTE IN GENERAL MEETINGS OF THE COMPANY. NO RIGHTS IN RESPECT OF DIVIDENDS OR CAPITAL TO PARTICIPATE IN ANY DISTRIBUTION. NO REDEMPTION OF THIS SHARE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO A 25% SHARE IN ANY DISTRIBUTION OF DIVIDENDS OR CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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: CHARLES WILLIAM HOMAN GOLDIE**

**Name: BEATRICE CAROLYN GOLDIE**

**Shareholding 2 : 1 ORDINARY shares held as at the date of this return**  
**Name: TIMOTHY PETER CONNOR**

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JAMES CROWLEY

*Shareholding 4* : 1 DEFERRED shares held as at the date of this return  
*Name:* 23 JOHN STREET MANAGEMENT COMPANY LTD

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM DAVIS-WHITE

*Name:* SARA O'HARA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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