



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2014**

**X32AHSER**

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

*Company Number:* **02691695**

*Date of this return:* **16/02/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O THE COMPANY SECRETARY  
THE OLD POOR HOUSE MILL LANE  
SIDLESHAM  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO20 7NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM**

*Surname:* **DAVIS-WHITE**

*Former names:*

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

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*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**

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*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**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JOHN**

*Surname:*                **DEW**

*Former names:*

*Service Address:*        **WILLOW FARM ST DENNIS  
HONINGTON  
SHIPSTONE ON STOUR  
WARWICKSHIRE  
ENGLAND  
CV36 5EW**

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

*Date of Birth:*   **12/07/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **PRIVATE LANDLORD**

*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>1</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>1</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 16/02/2014 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 : 0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-04-13**

**Name: BEATRICE CAROLYN GOLDIE**

**Name: CHARLES WILLIAM HOMAN 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**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SIMON JOHN DEW**

*Name:* **SHIREEN DEW**

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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.