



Companies House
— for the record —

AR01 (ef)

Annual Return



X5HZOI6

Received for filing in Electronic Format on the: **22/03/2010**

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

Company Number: **02691695**

Date of this return: **27/02/2010**

SIC codes: **7011**

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 **I**

Type: **Person**

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

Surname: **GOLDIE**

Former names:

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

Company Director **1**

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: **1943-11-11** *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: **1952-08-10** *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: **1935-12-11** *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: **1959-09-26** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE IN GENERAL MEETINGS OF THE CCOMPANY. NO RIGHTS IN RESPECT OF DIVIDENDS OR CAPITAL TO PARTICIPATE IN ANY DISTRIBUTION. NO REDEMPTION OF THIS SHARE.		

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE ENTITLES THE HOLDER TO ONE VOTE ATE GENERAL MEETINGS OF THE COMPANY AND TO A 25% SHARE IN ANY DISTRIBUTION OF DIVIDENDS OR CAPITAL.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/02/2010

Name:

CHARLES WILLIAM HOMAN GOLDIE

Address:

Name:

BEATRICE CAROLYN GOLDIE

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/02/2010

Name:

TIMOTHY PETER CONNOR

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/02/2010

Name:

ROBERT JAMES CROWLEY

Address:

Shareholding : 4

1 DEFERRED Shares held as at 27/02/2010

Name:

23 JOHN STREET MANAGEMENT COMPANY LTD

Address:

Shareholding : 5

1 ORDINARY Shares held as at 27/02/2010

Name:

SARA O'HARA

Address:

Name: MALCOLM DAVIS-WHITE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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