



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/02/2011**

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

Company Number: **02691695**

Date of this return: **27/02/2011**

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 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)

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

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.

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

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>	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 27/02/2011 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 2011-02-27**
Name: **BEATRICE CAROLYN GOLDIE**

Name: **CHARLES WILLIAM HOMAN GOLDIE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-27**
Name: **TIMOTHY PETER CONNOR**

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-27

Name: ROBERT JAMES CROWLEY

Shareholding 4 : 1 DEFERRED shares held as at 2011-02-27

Name: 23 JOHN STREET MANAGEMENT COMPANY LTD

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-27

Name: MALCOLM DAVIS-WHITE

Name: SARA O'HARA

Authorisation

Authenticated

This form was authorised by one of the following:

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