



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/12/2014

Company Name: **39 DEACON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02774370**

Date of this return: **08/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O MR SAUNDERS
67 HIGH STREET
SHRIVENHAM
SWINDON
SN6 8AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR GARETH PINCHIN
43 KENWIN CLOSE 43 KENWIN CLOSE
STRATTON ST MARGARET
SWINDON
WILTSHIRE
ENGLAND
SN3 4NY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLLR PETER**

Surname: **SAUNDERS**

Former names:

Service Address: **67 HIGH STREET
SHRIVENHAM
SWINDON
WILTSHIRE
SN6 8AW**

Company Director ***I***

Type: **Person**

Full forename(s): **TINA MARIE**

Surname: **MASON**

Former names:

Service Address: **FLAT 4 39 DEACON STREET
SWINDON
SN1 5NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**

Occupation: **SENIOR ACCOUNTS CLERK**

Company Director 2

Type: **Person**

Full forename(s): **SAUNDERS**

Surname: **PETER**

Former names:

Service Address: **FLAT 3 39 DEACON STREET
SWINDON
WILTSHIRE
SN1 5NA**

Country/State Usually Resident: **DIRE**

Date of Birth: **15/12/1940** *Nationality:* **BRITISH**

Occupation: **DISTRICT
COUNCILLOR/LANDLORD**

Company Director **3**

Type: **Person**

Full forename(s): **JANE**

Surname: **SINGLETON**

Former names:

Service Address: **FLAT 4 39 DEACON STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 5NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER SAUNDERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE SINGLETON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TINA MARIE MASON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: P SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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