



Companies House

**AR01** (ef)

**Annual Return**



X4LTNND7

Received for filing in Electronic Format on the: **08/12/2015**

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

*Company Number:* **02774370**

*Date of this return:* **08/12/2015**

*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

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*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)

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## 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:*    **\*\*/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:* **\*\*/12/1940** *Nationality:* **BRITISH**

*Occupation:* **DISTRICT  
COUNCILLOR/LANDLORD**

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*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:*    **\*\*/01/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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.