



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12-14 JETTY STREET LIMITED**

Company Number: **04781837**

Date of this return: **30/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT 2 14 JETTY STREET
CROMER
NORFOLK
NR27 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **DALY**

Former names:

Service Address: **24A ENNIS ROAD
LONDON
N4 3HD**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIGID**

Surname: **CRACKNELL**

Former names:

Service Address: **GROVE FARM GREAT HENNY
SUDBURY
SUFFOLK
CO10 7LT**

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

Date of Birth: **15/01/1960** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIANE GERTRUD MARTHA**

Surname: **GOODLIFF**

Former names:

Service Address: **FLAT 2 14 JETTY STREET
CROMER
NORFOLK
NR27 9HF**

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

Date of Birth: **03/04/1953**

Nationality: **GERMAN**

Occupation: **TUTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE**

Surname: **GOWAN**

Former names:

Service Address: **12 JETTY STREET
CROMER
NORFOLK
NR27 9HF**

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

Date of Birth: **10/03/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	CLASS A	<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

A) RIGHT TO VOTE IN ALL MATTERS B) EQUAL ONE THIRD RIGHT IN RESPECT OF DIVIDENDS IN DISTRIBUTION C) EQUAL ONE THIRD RIGHT IN RESPECT OF CAPITAL IN DISTRIBUTIONS D) THE SHARES ARE NOT LIKELY TO BE REDEEMED

Class of shares	CLASS B	<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

A) RIGHT TO VOTE IN ALL MATTERS B) EQUAL ONE THIRD RIGHT IN RESPECT OF DIVIDENDS IN DISTRIBUTION C) EQUAL ONE THIRD RIGHT IN RESPECT OF CAPITAL IN DISTRIBUTIONS D) THE SHARES ARE NOT LIKELY TO BE REDEEMED

Class of shares	CLASS C	<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

A) RIGHT TO VOTE IN ALL MATTERS B) EQUAL ONE THIRD RIGHT IN RESPECT OF DIVIDENDS IN DISTRIBUTION C) EQUAL ONE THIRD RIGHT IN RESPECT OF CAPITAL IN DISTRIBUTIONS D) THE SHARES ARE NOT LIKELY TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 CLASS B shares held as at 2011-05-30

Name: BRIGID CRACKNELL

Shareholding 2 : 1 CLASS A shares held as at 2011-05-30

Name: ANNE GOWAN

Shareholding 3 : 1 CLASS C shares held as at 2011-05-30

Name: CHRISTIANE GERTRUD MARTHA GOODLIFF

Authorisation

Authenticated

This form was authorised by one of the following:

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