Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **12 LYNMOUTH STREET TENANTS COMPANY LIMITED**

Company Number: **05166191**

Date of this return: **30/06/2011**

SIC codes: **9800**

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

Situation of Registered Office:
C/O MS R L PURCHASE
5 QUEEN ANNE MEWS
LONDON
UNITED KINGDOM
W1G 9HG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ROSEMARY LINDSAY**

Surname: **PURCHASE**

Former names:

Service Address: **5 QUEEN ANNE MEWS**
LONDON
UNITED KINGDOM
W1G 9HG

Company Director *1*

Type:	**Person**
Full forename(s):	**MAURICE**
Surname:	**BISHOP**
Former names:	
Service Address:	**8 CASTLE HILL DUNSTER SOMERSET TA24 6SQ**

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

Date of Birth: **10/11/1942** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN JAMES**

Surname: **MIROW**

Former names:

Service Address: **BYWAYS**
CHERRYBRIDGE, BARBROOK
LYNTON
DEVON
EX35 6PE

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

Date of Birth: **12/03/1961** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	18
		Aggregate nominal value	18
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	18
		Total aggregate nominal value	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : **4 ORDINARY shares held as at 2011-06-30**
Name: **MAURICE BISHOP**

Shareholding 2 : **2 ORDINARY shares held as at 2011-06-30**
Name: **BWSIP TRUSTEES LTD**

Shareholding 3 : **6 ORDINARY shares held as at 2011-06-30**
Name: **MAURICE BISHOP**

Shareholding 4 : **3 ORDINARY shares held as at 2011-06-30**
Name: **ROBERT MIROW**

Shareholding 5 : **3 ORDINARY shares held as at 2011-06-30**
Name: **ROSEMARY PURCHASE**

Authorisation

Authenticated

This form was authorised by one of the following:

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