



Companies House
— for the record —

363a^(ef)

Annual Return



XHOJ2DUU

Received for filing in Electronic Format on the: **05/10/2009**

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

Company Number: **05166191**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54A AMPHILL ROAD
MAULDEN
BEDFORD
GBR
MK45 2DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ROSEMARY LINDSAY
PURCHASE**

Address: **5 QUEEN ANNE MEWS
LONDON
GBR
W1G 9HG**

Director 1 :

Name: **MAURICE BISHOP**

Address: **8 CASTLE HILL
DUNSTER
SOMERSET
TA24 6SQ**

Date of Birth:

10/11/1942

Nationality:

BRITISH

Occupation:

ARTIST

Director 2 :

Name: **DAVID JOHN JAMES MIROW**

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

Date of Birth:

12/03/1961

Nationality:

BRITISH

Occupation:

ESTATE AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18	GBP18
<i>TOTALS</i>		
	18	GBP18.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 30/06/2009

Name: **MAURICE BISHOP**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 30/06/2009

Name: **BWSIP TRUSTEES LTD**

Address:

Shareholding 3:

6 ORDINARY Shares held as at 30/06/2009

Name:

DAVID MIROW

Address:

Name:

JACQUELINE MIROW

Address:

Shareholding 4:

3 ORDINARY Shares held as at 30/06/2009

Name:

ROBERT MIROW

Address:

Shareholding 5:

3 ORDINARY Shares held as at 30/06/2009

Name:

DEBORAH HATCLIFFE

Address:

Name:

SIMON HATCLIFFE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/10/2009**

Authenticated: **Yes**