



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 Higher Market Street Management Company Limited**

Company Number: **05209059**

Date of this return: **18/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1 WATER-MA-TROUT
HELSTON
CORNWALL
UNITED KINGDOM
TR13 0LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHARON ELIZABETH**

Surname: **CLOONEY**

Former names:

Service Address: **4 SOUTHERN ROAD
EXMOUTH
DEVON
UNITED KINGDOM
EX8 3EE**

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

Date of Birth: **09/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS KIRSTY**

Surname: **HEDDERLY**

Former names:

Service Address: **FLAT 6 62 DRACAENA AVENUE
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 2EJ**

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

Date of Birth: **16/02/1975** *Nationality:* **BRITISH**
Occupation: **SHOP PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MELANIE JANE**

Surname: **MONCRIEFF**

Former names:

Service Address: **15A HIGHER MARKET STREET
PENRYN
CORNWALL
UNITED KINGDOM
TR10 8ED**

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

Date of Birth: **15/07/1971**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 4

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **PIZEY**

Former names:

Service Address: **THE COPSE TREGYE ROAD
CARNON DOWNS
TRURO
CORNWALL
UNITED KINGDOM
TR3 6JH**

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

Date of Birth: **01/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 18/08/2011 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 ORDINARY shares held as at 2011-08-18
Name: SHARON ELIZABETH CLOONEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-18
Name: KIRSTY HEDDERLY

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-18
Name: MELANIE JANE MONCRIEFF

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-18
Name: JULIAN PIZEY

Authorisation

Authenticated

This form was authorised by one of the following:

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