

# **AR01** (ef)

#### **Annual Return**



X10S0NS1

Received for filing in Electronic Format on the:

18/01/2012

Company Name:

50 PICTON STREET MANAGEMENT COMPANY LIMITED

Company Number:

05662929

Date of this return:

28/12/2011

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 STATION ROAD

MORETONHAMPSTEAD

NEWTON ABBOT

DEVON ENGLAND TQ13 8NQ

Officers of the company

Surname: BARRETT  Former names:  Service Address: FLAT 1 50 PICTON STREER MONTPELIER BRISTOL BS6 5QA  Country/State Usually Resident: ENGLAND  Date of Birth: 12/12/1969 Nationality: BRITISH	Company Director  Type: Full forename(s):	1 Person GUY SPICER
Service Address:  FLAT 1 50 PICTON STREER MONTPELIER BRISTOL BS6 5QA  Country/State Usually Resident: ENGLAND	Surname:	BARRETT
BRISTOL BS6 5QA  Country/State Usually Resident: ENGLAND	Former names:	
	Service Address:	BRISTOL
Date of Rirth: 12/12/1969 Nationality: BRITISH	Country/State Usually Re	esident: ENGLAND
Occupation: IT	Date of Birth: 12/12/1969 Occupation: IT	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): SATGURUNAM

Surname: SINGH

Former names:

Service Address: FLAT 3 50 PICTON STREET

MONTPELIER BRISTOL AVON BS6 5QA

Country/State Usually Resident: ENGLAND

Date of Birth: 18/09/1960 Nationality: BRITISH

Occupation: RETAILER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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: GUY BARRETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: H SHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: SATGURUNAM SINGH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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