

# AR01 (ef)

#### **Annual Return**



X32W5SMH

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Company Name:

25 CROMPTON STREET MANAGEMENT COMPANY LIMITED

Company Number:

05698094

Date of this return:

04/03/2011

SIC codes:

7032

Company Type:

Private company limited by shares

Situation of Registered

Office:

CURZON STREET BUSINESS CENTRE CURZON STREET

**BURTON-ON-TRENT** 

STAFFORDSHIRE

ENGLAND

DE14 2DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): JADE

Surname: HAVRON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/07/1984 Nationality: BRITISH

Occupation: MORTGAGE ADVISER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 5 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 5 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

THE VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS ARE RANKED EQUALLY.

| Statem   | ent of Capital ( | (Totals)                         |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 5 |  |
|          |                  | Total aggregate<br>nominal value | 5 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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 2011-03-04

Name: JUDY OXLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-04

Name: DENISE PERRY

Name: JAMES PERRY

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-04

Name: IAN MACDONALD

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-04

Name: ROBERT REDFERN

Name: HANNAH STOCKLEY

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-04

Name: JADE HAVRON

## Authorisation

| Authenticated   |     |
|---|-----|
| This form was authorised by one of the following:   |     |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
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