Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**1 ST MARY`S COURT SHREWSBURY MANAGEMENT LIMITED**
Company Number:	**06001444**
Date of this return:	**17/11/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MORRIS & COMPANY** **WELSH BRIDGE** **SHREWSBURY** **SHROPSHIRE** **SY3 8LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LYNDSEY PATRICIA**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN CLIFFORD**

Surname: **MORRIS**

Former names:

Service Address: **ROSSALL ISLE LANE**
BICTON
SHREWSBURY
SHROPSHIRE
SY3 8ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1967** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **MORRIS**

Former names:

Service Address: **STONEY STRETTON HALL YOCKLETON**
SHREWSBURY
SALOP
SY5 9PZ

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

Date of Birth: **03/10/1959** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **MORRIS & COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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