



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **59 ST IVES LTD**

Company Number: **06006871**

Date of this return: **22/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **NORTH QUAY HOUSE NORTH QUAY
SUTTON HARBOUR
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 0RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDREA**

Surname: **SPENCER SMITH**

Former names:

Service Address: **APPLE TREE HOUSE 2 BAHAVELLA DRIVE
ST IVES
CORNWALL
UNITED KINGDOM
TR26 2BF**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREA**

Surname: **SPENCER SMITH**

Former names:

Service Address: **APPLE TREE HOUSE 2 BAHAVELLA DRIVE
ST IVES
CORNWALL
UNITED KINGDOM
TR26 2BF**

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

Date of Birth: **16/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALLEN MICHAEL

Surname: SPENCER-SMITH

Former names:

Service Address: 2 BAHAVELLA DRIVE
THE BELYARS
ST IVES
CORNWALL
UNITED KINGDOM
TR26 2BF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1952 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **JESSIE**

Surname: **STEVENS**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: **11/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **STEVENS**

Former names:

Service Address: **NORTH QUAY HOUSE SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: **13/12/1945** *Nationality:* **BRITISH**
Occupation: **FISH MERCHANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

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 22/11/2012 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 C ORDINARY shares held as at the date of this return**
Name: **ALLEN SPENCER-SMITH**

Shareholding 2 : **1 D ORDINARY shares held as at the date of this return**
Name: **ANDREA SPENCER-SMITH**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **JESSIE STEVENS**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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