Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/02/2014**

X322POV5

Company Name:	**GLADSTONE STREET MANAGEMENT COMPANY LIMITED**
Company Number:	**06081107**
Date of this return:	**02/02/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 KIMBOLTON ROAD** **BEDFORD** **MK40 2NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VALERIE**

Surname: **SHORT**

Former names:

Service Address: **CORNER HOUSE HIGH STREET**
UPPER DEAN
HUNTINGDON
CAMBRIDGESHIRE
PE28 0ND

Company Director 1

Type: **Person**

Full forename(s): **VALERIE**

Surname: **SHORT**

Former names:

Service Address: **CORNER HOUSE HIGH STREET**
UPPER DEAN
HUNTINGDON
CAMBRIDGESHIRE
PE28 0ND

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

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NEENA**

Surname: **SONECHA**

Former names:

Service Address: **8A GLADSTONE STREET**
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9ET

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

Date of Birth: **21/05/1981** *Nationality:* **BRITISH**

Occupation: **MATHS TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **8 GLADSTONE STREET**
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9ET

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

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CONFER FULL MEETING ATTENDANCE AND VOTING RIGHTS. ORDINARY SHARES ARE ELIGIBLE FOR DIVIDENDS AND FOR ANY DISTRIBUTION INCLUDING ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.

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 02/02/2014 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: **GABRIELLA ADRIENNE SHORT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE SHORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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