



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **68 MAGDALEN STREET MANAGEMENT LIMITED**

Company Number: **06115542**

Date of this return: **15/02/2013**

SIC codes: **81100**

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

Situation of Registered Office: **WHITTON AND LAING
20 QUEEN STREET
EXETER
DEVON
EX4 3SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM**

Surname: **MUZZLEWHITE**

Former names:

Service Address: **THYME COTTAGE
BRAMPFORD SPEKE
EXETER
DEVON
EX5 5DR**

Company Director ***I***

Type: **Person**

Full forename(s): **SCOTT AARON**

Surname: **GOULD**

Former names:

Service Address: **68 MAGDALEN STREET
EXETER
DEVON
EX2 4HN**

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

Date of Birth: **01/12/1983** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAME LEONARD GORDON**

Surname: **KEATLEY**

Former names:

Service Address: **119 DANE ROAD
MARGATE
KENT
CT9 2AF**

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

Date of Birth: **31/01/1961** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **DR JANE**

Surname: **POYNER**

Former names:

Service Address: **TOP FLOOR FLAT**
 68 MAGDALEN STREET
 EXETER
 DEVON
 EX2 4HN

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

Date of Birth: **14/10/1966** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 4

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

Surname: **WILSON**

Former names:

Service Address: **FIRST FLOOR FLAT
68 MAGDALEN STREET
EXETER
DEVON
EX2 4HN**

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

Date of Birth: **01/04/1978** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES			

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 15/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G KEATLEY**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-16
Name: **M J WILSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-04
Name: **SCOTT AARON GOULD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COX**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: RUTH MARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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