



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPJYGXEU

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*Company Name:* **51 GREEN STREET LIMITED**

*Company Number:* **06345773**

*Date of this return:* **17/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O TWM SOLICITORS LLP  
65 WOODBRIDGE ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4RD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O TWM SOLICITORS LLP  
65 WOODBRIDGE ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TWM CORPORATE SERVICES LIMITED**

*Registered or principal address:* **65 WOODBRIDGE ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4RD**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05272598**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH ANDREW**

*Surname:*                                **LE CLAIRE**

*Former names:*

*Service Address:*                **1 LE CLOS MILLBROOK  
LA RUE DE TRACHY  
ST HELIER  
JERSEY  
JE2 3JN**

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

*Date of Birth:*    **07/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL EQUAL VOTING RIGHTS. THE SHARES HAVE FULL EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. THE SHARES HAVE FULL EQUAL RIGHTS WITH RESPECT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 2011-08-17  
*Name:* TEMPLE SECRETARIAL LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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