



Companies House
— for the record —

AR01 (ef)

Annual Return



X2F2ICVL

Received for filing in Electronic Format on the: **19/08/2013**

Company Name: **51 GREEN STREET LIMITED**

Company Number: **06345773**

Date of this return: **17/08/2013**

SIC codes: **82990**

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
ENGLAND
GU1 4RD**

There are no records kept at the above address

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): **STEPHEN LINDSLEY**

Surname: **BAUM**

Former names:

Service Address: **80 FRONT STREET
EXETER
NEW HAMPSHIRE
UNITED STATES
03833**

Country/State Usually Resident: **USA**

Date of Birth: **27/01/1941**

Nationality: **UNITED STATES**

Occupation: **RETIRED**

Company Director 2

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: **JERSEY**

Date of Birth: **07/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-05

Name: **TEMPLE SECRETARIAL LIMITED**

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

Name: **WAYFARE CAPITAL 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.