



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

**X588V1QH**

*Company Name:* **151 HIGH STREET MANAGEMENT LIMITED**

*Company Number:* **06600180**

*Date of this return:* **22/05/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **11 CAMBRIDGE ROAD  
ELY  
CAMBS.  
UNITED KINGDOM  
CB7 4HJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **LINES**

*Former names:*

*Service Address:*        **11 CAMBRIDGE ROAD  
ELY  
UNITED KINGDOM  
CB7 4HJ**

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

*Date of Birth:*    **\*\*/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**VOTING RIGHTS: THE SHARES HAVE FULL VOTING RIGHTS PROVIDED THAT WHERE A DWELLING (AS DEFINED IN THE ARTICLES OF ASSOCIATION) HAS NO DWELLING HOLDER, THE HOLDER OF THE SUBSCRIBER SHARE SHALL HAVE SUCH NUMBER OF ADDITIONAL VOTES THAT FORM A THREE QUARTERS MAJORITY OF THE VOTES CAST. DIVIDEND AND CAPITAL DISTRIBUTION: THE SHARES RANK EQUALLY FOR DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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:* **ADAM LINES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HEIDI ANN SCHWICK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART JAMES WELLS**

## *Authorisation*

*Authenticated*

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

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