



Companies House

AR01 (ef)

Annual Return



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Company Name: **37 CHURCH STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06649683**

Date of this return: **17/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **MINNETT FARMHOUSE PETERSTOW
ROSS-ON-WYE
HR9 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **ROSE**

Former names:

Service Address: **MINNETT FARMHOUSE PETERSTOW
ROSS-ON-WYE
UNITED KINGDOM
HR9 6LG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **ROSE**

Former names:

Service Address: **MINNETT FARMHOUSE
PETERSTOW
ROSS-ON-WYE
HR9 6LG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/07/1943** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL HARRISON**

Surname: **ROSE**

Former names:

Service Address: **MINNETT FARM HOUSE
PETERSTOW
ROSS ON WYE
HEREFORDSHIRE
HR9 6LG**

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

Date of Birth: **08/04/1942**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : **5 OTHER shares held as at the date of this return**

Name: **CATHERINE EDWARDS**

Name: **GAY MARIE HUSSEY**

Name: **SIMON ANDREW HUSSEY**

Name: **MICHAEL HARRISON ROSE**

Name: **ELIZABETH ANN ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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