



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1-6 LYDGATE MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **07033067**

Date of this return: **29/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **MANSION HOUSE
PRINCES STREET
YEOVIL
SOMERSET
BA20 1EP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BATTENS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **MANSION HOUSE
PRINCES STREET
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1EP**

European Economic Area (EEA) Company

Register Location: **SOMERSET, UNITED KINGDOM**
Registration Number: **3448858**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYAN JOHN**

Surname: **WHITE**

Former names:

Service Address: **CG FRY & SON LITTON CHENEY
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9AW**

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

Date of Birth: **09/02/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 2011-09-29
Name: BRYAN JOHN WHITE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-29
Name: SLA PROPERTY COMPANY LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-29
Name: GILLIAN GOULD
Name: JAMES GOULD

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-29
Name: SUSAN HARRIS

Name: CLIVE HARRIS

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-29

Name: DEBBIE DARLEY

Name: STUART DARLEY

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-29

Name: STEPHEN GUILD

Name: ANNABEL BROOME

Authorisation

Authenticated

This form was authorised by one of the following:

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