



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2014**

X3J16N89

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

Company Number: **07033067**

Date of this return: **29/09/2014**

SIC codes: **98000**

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> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <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> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYAN JOHN WHITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SLA PROPERTY COMPANY LIMITED**

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

Name: **GILLIAN GOULD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-05

Name: CLIVE HARRIS

Name: SUSAN HARRIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: STUART DARLEY

Name: DEBBIE DARLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ANNABEL BROOME

Name: STEPHEN GUILD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOANNA HIGGS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET GORSKY

Authorisation

Authenticated

This form was authorised by one of the following:

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