



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 HIGH STREET MANAGEMENT CO LTD**

Company Number: **07771919**

Date of this return: **13/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD SURGERY ST CHADS AVENUE
BATH
SOMERSET
UNITED KINGDOM
BA3 2HG**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CREESE**

Former names:

Service Address: **44 LONG BARNABY
MIDSOMER NORTON
BATH
BATH AND NORTH EAST SOMERSET
UNITED KINGDOM
BA3 2TZ**

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

Date of Birth: **18/12/1954** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY GILBERT**

Surname: **DAWE-LANE**

Former names:

Service Address: **TREETOPS BAKERS LANE
CHILCOMPTON
BATH
BATH AND NORTH EAST SOMERSET
UNITED KINGDOM
BA3 4EW**

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

Date of Birth: **26/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON TIMOTHY**

Surname: **MILLS**

Former names:

Service Address: **25 FOSSEFIELD ROAD
MIDSOMER NORTON
BATH
BATH AND NORTH EAST SOMERSET
UNITED KINGDOM
BA3 4AS**

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

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Company Director 4

Type: **Person**

Full forename(s): **MR FRASER NICOL**

Surname: **ROBERTSON**

Former names:

Service Address: **NORTON BARN COTTAGE S
HINTON CHARTERHOUSE
BATH
BATH AND NORTH EAST SOMERSET
UNITED KINGDOM
BA2 7SP**

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

Date of Birth: **01/04/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **SPRINGETT**

Former names:

Service Address: **4 LONG FURLONG LANE
EAST COKER
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 9QL**

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

Date of Birth: **14/09/1962** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 13/09/2014 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: FRASER NICOL ROBERTSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON TIMOTHY MILLS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN CREESE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN SPRINGETT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GUY GILBERT DAWE-LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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