



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 BESLEY STREET MANAGEMENT COMPANY LIMITED**

Company Number: **08115050**

Date of this return: **21/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **STEELS UNDERDOWN
GLOUCESTER ROAD
LEDBURY
HEREFORDSHIRE
HR8 2JE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GEOFFREY MICHAEL**

Surname: **ROWSWELL**

Former names:

Service Address: **STEELS UNDERDOWN
GLOUCESTER ROAD
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **RACHAEL MARY**

Surname: **ROWSWELL**

Former names: **JOHNS**

Service Address: **STEELS UNDERDOWN
GLOUCESTER ROAD
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2JE**

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

Date of Birth: **06/07/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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: **GEOFFREY MICHAEL ROSWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHAEL MARY ROSWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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