



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2015**

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Company Name: **Street Family Group Of Companies (Holdings) Limited**

Company Number: **08255687**

Date of this return: **16/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 2 WEST HILL HOUSE
WEST HILL
EPSOM
SURREY
ENGLAND
KT19 8JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA JANE**

Surname: **FRENCH**

Former names:

Service Address: **SUITE 2 WEST HILL HOUSE
WEST HILL
EPSOM
SURREY
ENGLAND
KT19 8JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MS PATRICIA JANE**

Surname: **FRENCH**

Former names:

Service Address: **SUITE 2 WEST HILL HOUSE
WEST HILL
EPSOM
SURREY
ENGLAND
KT19 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNA TERRY**

Surname: **HUDALY**

Former names:

Service Address: **SUITE 2 WEST HILL HOUSE
WEST HILL
EPSOM
SURREY
ENGLAND
KT19 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Occupation: **COUNSELLOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **MUNDAY**

Former names:

Service Address: **SUITE 2 WEST HILL HOUSE**
 WEST HILL
 EPSOM
 SURREY
 ENGLAND
 KT19 8JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	47500002
		<i>Aggregate nominal value</i>	47500002
<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 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>	47500002
		<i>Total aggregate nominal value</i>	47500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **47500002 ORDINARY £1 shares held as at the date of this return**
Name: **THE STREET FAMILY GROUP OF COMPANIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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