



Companies House

AR01 (ef)

Annual Return



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Company Name: **60 HIGH STREET, ST. MARTINS (STAMFORD) MANAGEMENT
COMPANY LIMITED**

Company Number: **08453552**

Date of this return: **20/03/2014**

SIC codes: **98000**

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

*Situation of Registered
Office:* **60 HIGH STREET SAINT MARTINS
STAMFORD
UNITED KINGDOM
PE9 2LA**

Officers of the company

Company Director 1

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

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1953** Nationality: **BRITISH**

Occupation: **FOOD WHOLESALE**

Company Director 2

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

Surname: **CORNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1971** Nationality: **BRITISH**

Occupation: **ELECTRONICS
MANUFACTURING**

Company Director **3**

Type: **Person**
Full forename(s): **MR SPENCER ADAM**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1972** Nationality: **BRITISH**

Occupation: **BUILDING CONSERVATION**

Company Director **4**

Type: **Person**
Full forename(s): **JEFFREY MICHAEL**

Surname: **LAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1965** Nationality: **BRITISH**

Occupation: **TELECOM CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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: **JEFFREY LAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BARTON**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CORNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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