



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 55 High Street Management Company Ltd

*Company Number:* 08471193

*Date of this return:* 03/04/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/- GERARD & CO ACCOUNTANTS LTD 10A JOHN STREET  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 2HA

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GERARD & CO ACCOUNTANTS LTD**

*Registered or  
principal address:* **C/O GERARD & CO 10A JOHN STREET  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 2HA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05387616**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR BERNADETTE ANGELA**

*Surname:*                            **CIBULSKAS**

*Former names:*                    **CIBULSKAS**

*Service Address:*                **FLAT 1 55 HIGH STREET  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 1AS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/04/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS FIONA**

*Surname:* **MILLS-CARLYON**

*Former names:*

*Service Address:* **215 SLAD ROAD  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 1RJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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:* **TIMOTHY BROOKMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNADETTE ANGELA CIBULSKAS**

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-06**  
*Name:* **FIONA MILLS-CARLYON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR T CARLYON & MRS F MILLS-CARLYON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN SEARLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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