



Companies House

AR01 (ef)

Annual Return



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Company Name: **38 TEMPLE STREET MANAGEMENT COMPANY LTD**

Company Number: **09488496**

Date of this return: **13/03/2016**

SIC codes: **94110**

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

Situation of Registered Office: **2A ACOMB COURT
ACOMB
YORK
UNITED KINGDOM
YO24 3BJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **LOCKWOOD**

Former names:

Service Address: **HAZEL BARN WATERGATE
METHLEY
WEST YORKSHIRE
ENGLAND
LS26 9DD**

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

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **LOCKWOOD**

Former names:

Service Address: **HAZEL BARN WATERGATE
METHLEY
WEST YORKSHIRE
ENGLAND
LS26 9DD**

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

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN LOCKWOOD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANNE LOCKWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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