



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 ST. MATTHEWS GARDENS MANAGEMENT LIMITED**

Company Number: **03152807**

Date of this return: **30/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **14 ST MATTHEWS GARDENS
ST LEONARDS ON SEA
SUSSEX
TN38 0TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA CHRISTINE OBRIEN**

Surname: **FISHER**

Former names:

Service Address: **14 ST MATTHEWS GARDENS
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0TS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANA CHRISTINE OBRIEN**

Surname: **FISHER**

Former names:

Service Address: **14 ST MATTHEWS GARDENS
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0TS**

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

Date of Birth: **05/08/1952** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED BOOKEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MS DULCIE CHARLOTTE**

Surname: **REYNOLDS**

Former names:

Service Address: **FLAT 3 14 ST MATTHEWS GARDENS
ST LEONARDS-ON-SEA
EAST SUSSEX
TN38 0TS**

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

Date of Birth: **20/12/1973**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS DEANA MICHELLE MARIAN**

Surname: **STANLEY JACKSON**

Former names:

Service Address: **FLAT 2 14 SAINT MATTHEWS GARDENS
HASTINGS
EAST SUSSEX
TN38 0TS**

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

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**

Occupation: **ORAL HEALTH EDUCATORY
SENIOR R**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE (B) NO DIVIDENDS PAYABLE (C) EQUAL RIGHTS TO CAPITAL ON WINDING UP CO.
(D) SHARES TO BE REDEEMED UPON LEAVING CO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-30
Name: DEANA M M STANLEY-JACKSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-30
Name: DULCIE REYNOLDS

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-30
Name: D.C.O. FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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