Companies House

AR01 (ef)

Annual Return

Company Name:	**WARDS HOUSE SMEDLEY STREET MANAGEMENT COMPANY LIMITED**
Company Number:	**07667315**
Date of this return:	**13/06/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 CHURCH ROAD** **DARLEY DALE** **DERBYSHIRE** **DE4 2GG**

Officers of the company

Company Director   *1*

Type: **Person**

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

Surname: **BACKLER**

Former names:

Service Address: **THE CARRIAGES CHURCH ROAD**
DARLEY DALE
MATLOCK
DERBYSHIRE
ENGLAND
DE4 2GG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1951**   *Nationality:* **BRITISH**

Occupation: **PROPERTY LANDLORD**

Company Director 2

Type: **Person**

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

Surname: **ROUSE**

Former names:

Service Address: **10 CASTLE HILL**
BASLOW ROAD
BAKEWELL
DERBYSHIRE
ENGLAND
DE45 1AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1960**   *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	8
		Aggregate nominal value	8
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	8
		Total aggregate nominal value	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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	: **8 ORDINARY shares held as at the date of this return**
Name:	**MICHAEL BACKLER**
Name:	**PAUL ROUSE**
Name:	**LYNETTE MASON**
Name:	**JULIE STATHER**
Name:	**PAUL COTTERILL**
Name:	**NAHEED KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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