



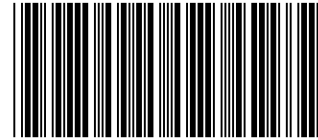
Companies House
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Annual Return

Company Name: 14 ST. MATTHEWS GARDENS MANAGEMENT LIMITED

Company Number: 03152807



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X3YEDCNO

Company Details

Period Ending: 30/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 ST MATTHEWS GARDENS
ST LEONARDS ON SEA
SUSSEX
TN38 0TS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DIANA CHRISTINE OBRIEN
FISHER

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

Director 1:

Name: TERENCE RONALD CLARKE
Date of Birth: 20/11/1962
Nationality: BRITISH
Occupation: EXTRUSION OPERATIVE

Address: FLAT 3 14 ST MATTHEWS
GARDENS
ST LEONARDS ON SEA TN38 0TS

Director 2:

Name: **MRS DIANA CHRISTINE OBRIEN FISHER** *Address:* **14 ST MATTHEWS GARDENS
ST LEONARDS ON SEA
EAST SUSSEX TN38 0TS**
Date of Birth: **05/08/1952**
Nationality: **BRITISH**
Occupation: **SELF EMPLOYED
BOOKEEPER**

Director 3:

Name: **DEANA MICHELLE MARIAN STANLEY JACKSON** *Address:* **FLAT 2 14 SAINT MATTHEWS
GARDENS
HASTINGS
EAST SUSSEX TN38 0TS**
Date of Birth: **01/05/1962**
Nationality: **BRITISH**
Occupation: **ORAL HEALTH
EDUCATORY SENIOR R**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2006

Name: **TERRY CLARKE**
Address: **FLAT 3 14 ST MATTHEWS GARDENS
ST LEONARDS-ON-SEA TN38 0TS**

Shareholding 2:

1 ORDINARY Shares held as at 30/01/2006

Name: **D.C.O. FISHER**

Address: **FLAT 1 14 ST. MATTHEWS GARDENS
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM TN38 0TS**

Shareholding 3:

1 ORDINARY Shares held as at 30/01/2006

Name: **DEANA M M STANLEY-JACKSON**

Address: **FLAT 2 14 ST MATTHEWS GARDENS
ST LEONARDS-ON-SEA TN38 0TS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2006** *Authenticated:* **Yes (E/W)**