



Companies House

**AR01** (ef)

**Annual Return**



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**X47X5H1N**

*Company Name:* **51 CHURCH STREET FLAT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02083112**

*Date of this return:* **14/05/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE ANNEXE GABLE HOUSE  
40 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP MICHAEL**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **4 STEVENS FIELD  
WAVENDON GATE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 7SH**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **BLANEY**

*Former names:*

*Service Address:*                        **FLAT 2 51 CHURCH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1JA**

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

*Date of Birth:*   **01/01/1987**

*Nationality:*   **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP MICHAEL**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **4 STEVENS FIELD  
WAVENDON GATE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 7SH**

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

*Date of Birth:* **21/01/1949** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TRACY**

*Surname:*                **PECHEY**

*Former names:*

*Service Address:*        **40 SKIDMORE WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1TA**

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

*Date of Birth:*    **24/07/1964**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **FINANCE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS GLORIA JEAN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **FLAT 3 51 CHURCH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1JA**

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

*Date of Birth:* **01/07/1941** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TENANTS ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY PECHEY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP MICHAEL DAWSON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BLANEY**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GLORIA THOMPSON**

### *Authorisation*

*Authenticated*

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

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