Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/06/2013**

X2AEBVTT

Company Name:	**51 CHURCH STREET FLAT MANAGEMENT COMPANY LIMITED**
Company Number:	**02083112**
Date of this return:	**14/05/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NORFOLK HOUSE NORFOLK ROAD RICKMANSWORTH HERTS WD3 1RD**

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 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**

Company Director 2

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 3

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 *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)

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

Prescribed particulars

TENANTS ORDINARY VOTING SHARES

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 14/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-04-26
Name: **WARWICK WLODZIMIERZ MALINOWSKI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TRACY PECHEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-04-05
Name: **STEVEN HANSCOMBE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILLIP MICHAEL DAWSON**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BLANEY**

Shareholding 6 : **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.