



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02083112**

Date of this return: **14/05/2012**

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): **MR STEVEN JOHN**

Surname: **HANSCOMB**

Former names:

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

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

Date of Birth: **23/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPUTER OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **WARWICK WLODZIMIERZ**

Surname: **MALINOWSKI**

Former names:

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

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

Date of Birth: **17/03/1954**

Nationality: **AUSTRALIAN**

Occupation: **NAVAL ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **TRACY**

Surname: **PECHEY**

Former names:

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

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

Date of Birth: **24/07/1964**

Nationality: **SOUTH AFRICAN**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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: **WARWICK WLODZIMIERZ MALINOWSKI**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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