Companies House
for the record

AR01 (ef)

Annual Return

X211ZY55

Received for filing in Electronic Format on the: **29/01/2013**

Company Name:	**John Street & Company (Surrey) Limited**
Company Number:	**00472754**
Date of this return:	**31/12/2012**
SIC codes:	**68209** **68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 2 WEST HILL HOUSE** **WEST HILL** **EPSOM** **SURREY** **ENGLAND** **KT19 8JD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MS PATRICIA JANE**
Surname:	**FRENCH**
Former names:	
Service Address:	**SUITE 2 WEST HILL HOUSE** **WEST HILL** **EPSOM** **SURREY** **ENGLAND** **KT19 8JD**

Company Director *1*

Type: **Person**

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

Surname: **ARCHARD**

Former names:

Service Address: **PO BOX 472 ST JULIAN'S COURT**
ST JULIAN'S AVENUE ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GUERNSEY
GY1 6AX

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **11/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS PATRICIA JANE**

Surname: **FRENCH**

Former names:

Service Address: **SUITE 2 WEST HILL HOUSE**
WEST HILL
EPSOM
SURREY
ENGLAND
KT19 8JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ALAN PHILIP**

Surname: **GRAHAM**

Former names:

Service Address: **4 HEATHFIELD ROAD**
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 2LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1947** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director *4*

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **MUNDAY**

Former names:

Service Address: **SUITE 2 WEST HILL HOUSE**
WEST HILL
EPSOM
SURREY
ENGLAND
KT19 8JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN HUGHES**

Surname: **PENNEY**

Former names:

Service Address: **22 BEACONSFIELD ROAD**
LONDON
ENGLAND
SE3 7LZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR JONATHAN JUSTIN SELIG**

Surname: **SYMONS**

Former names:

Service Address: **17 SHIRLEY HEIGHTS**
WALLINGTON
SURREY
ENGLAND
SM6 9QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Corporate**

Name: **FIRST BOARD LIMITED**

Registered or principal address:
PO BOX 472 ST JULIAN'S COURT
ST JULIAN'S AVENUE ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GUERNSEY
GY1 6AX

European Economic Area (EEA) Company

Register Location: **GUERNSEY**
Registration Number: **18735**

Company Director 8

Type: **Corporate**

Name: **SECOND BOARD LIMITED**

Registered or principal address:
PO BOX 472 ST JULIAN'S COURT
ST JULIAN'S AVENUE ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GUERNSEY
GY1 6AX

European Economic Area (EEA) Company

Register Location: **GUERNSEY**
Registration Number: **18755**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1000 PER SHARE

Class of shares	**DEFERRED**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIRST COURT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SECOND COURT LIMITED**

Shareholding 3 : **0 DEFERRED shares held as at the date of this return**
999 shares transferred on 2012-11-16

Name: **CYRIL ISADORE SYMONS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN JUSTIN SELIG SYMONS**

Name: **JOANNA T HUDALY**

Shareholding 5 : **1 DEFERRED shares held as at the date of this return**
Name: **JONATHAN JUSTIN SELIG SYMONS**

Name: **JOANNA T HUDALY**

Shareholding 6 : **997 ORDINARY shares held as at the date of this return**
Name: **THE STREET FAMILY GROUP OF COMPANIES LTD**

Shareholding 7 : **999 DEFERRED shares held as at the date of this return**
Name: **THE STREET FAMILY GROUP OF COMPANIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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