



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2011**

Company Name: **JOHN STREET & COMPANY(SURREY)LIMITED**

Company Number: **00472754**

Date of this return: **31/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **SUITE 2 WEST HILL HOUSE WEST HILL
EPSOM
SURREY
KT19 8JD**

Officers of the company

Company Secretary 1

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

Surname: **FRENCH**

Former names:

Service Address: **2 SHELLEY CLOSE
COULSDON
SURREY
UNITED KINGDOM
CR5 2LT**

Company Director ***I***

Type: **Person**

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

Surname: **BALDOCK**

Former names:

Service Address: **112 BODLEY ROAD
NEW MALDEN
KT3 5QH**

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

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **FRENCH**

Former names:

Service Address: **2 SHELLEY CLOSE
COULSDON
SURREY
UNITED KINGDOM
CR5 2LT**

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
WD23 2LJ**

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

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

Company Director **4**

Type: **Person**

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

Surname: **PEENEY**

Former names:

Service Address: **22 61-69 CHEPSTOW PLACE
LONDON
UNITED KINGDOM
SE3 7LZ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **SYMONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Corporate**
Name: **FIRST BOARD LIMITED**

*Registered or
principal address:* **ST PETERS HOUSE LE BORDAGE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 6AX**

European Economic Area (EEA) Company

Register Location: **ST PETER HOUSE, LE BORDAGE, GUERNSEY**
Registration Number: **18735**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ARE 1 PER SHARE.			

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ARE 1000 PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-31
Name: J.T. HUDALY

Name: J.J.S. SYMONS

Shareholding 2 : 999 DEFERRED shares held as at 2010-12-31
Name: C. SYMONS

Shareholding 3 : 1 DEFERRED shares held as at 2010-12-31

Name: J.T. HUDALY

Name: J.J.S. SYMONS

Shareholding 4 : 999 ORDINARY shares held as at 2010-12-31

Name: STREET FAMILY GROUP OF COMPANIES

Authorisation

Authenticated

This form was authorised by one of the following:

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