



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* John Street & Company (Surrey) Limited

*Company Number:* 00472754

*Date of this return:* 31/12/2015

*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**

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*Company Director*    ***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**

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

*Date of Birth:*    **\*\*/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **\*\*/09/1969** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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*Company Director*    **3**

*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:*   **\*\*/10/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 4*

*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**

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## *Company Director 5*

*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)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>1000 PER SHARE</b>         |                 |                                |             |

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>1 PER SHARE</b>            |                 |                                |             |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **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* : **997 ORDINARY shares held as at the date of this return**

*Name:* STREET FAMILY GROUP OF COMPANIES (HOLDINGS) LIMITED

*Shareholding 4* : 999 DEFERRED shares held as at the date of this return

*Name:* STREET FAMILY GROUP OF COMPANIES (HOLDINGS) LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* JONATHAN JUSTIN SELIG SYMONS

*Name:* JOANNA TERRY HUDALY

*Shareholding 6* : 1 DEFERRED shares held as at the date of this return

*Name:* JONATHAN JUSTIN SELIG SYMONS

*Name:* JOANNA TERRY HUDALY

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### *Authorisation*

*Authenticated*

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

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