



Companies House

AR01 (ef)

Annual Return



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X47HF4PK

Company Name: **ST. JOHN'S SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **02096705**

Date of this return: **18/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MRS J S MACRAE
14 THE PARK
TREGONY
TRURO
CORNWALL
TR2 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA SUSAN ELEANOR**

Surname: **MACRAE**

Former names:

Service Address: **14 THE PARK
TREGONY
TRURO
CORNWALL
UNITED KINGDOM
TR2 5PY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANDREA MARGARET**

Surname: **BRAIDE**

Former names: **BLAKESTON**

Service Address: **TALL TREES
32 CHEVET LANE SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6HR**

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

Date of Birth: **01/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **TREVOR COLIN**

Surname: **LOWE**

Former names:

Service Address: **13 ST JOHNS SQUARE
WAKEFIELD
YORKSHIRE
WF1 2RA**

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

Date of Birth: **20/09/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNA SUSAN ELEANOR**

Surname: **MACRAE**

Former names:

Service Address: **14 THE PARK
TREGONY
CORNWALL
UNITED KINGDOM
TR2 5PY**

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

Date of Birth: **13/06/1970** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **SHEILA**

Surname: **MARTIN**

Former names:

Service Address: **13 ST JOHNS SQUARE
WAKEFIELD
WEST YORKSHIRE
WF1 2RA**

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

Date of Birth: **31/07/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **WEAVER**

Former names:

Service Address: **THE BARN RESERVOIR FARM COURT
WINTERSETT
WAKEFIELD
WF4 2EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1969**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)NO VOTING RIGHTS B)NO RIGHTS WITH RESPECT TO DIVIDENDS C)NO RIGHTS AS RESPECTS CAPITAL D)
NO TERMS OR CONDITIONS RELATING TO THESE 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 18/04/2015 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: **JOANNA MACRAE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA BRAIDE**

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

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **CRAIG WEAVER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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