



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2015**

X47ZP8DT

Company Name: **69 CROMWELL STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02375205**

Date of this return: **24/04/2015**

SIC codes: **74990**
98000

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

Situation of Registered Office: **69 CROMWELL STREET**
NOTTINGHAM
NG7 4GJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE ELIZABETH**

Surname: **GALE**

Former names:

Service Address: **69 CROMWELL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 4GJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS JANE ELIZABETH**

Surname: **GALE**

Former names:

Service Address: **69 CROMWELL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 4GJ**

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

Date of Birth: **31/08/1958** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 2 69 CROMWELL STREET
NOTTINGHAM
NOTTS
NG7 4GJ**

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

Date of Birth: **09/03/1951**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN A NY DWELLING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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: **JANE ELIZABETH GALE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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