



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARY STREET HOUSE LIMITED**

Company Number: **02879145**

Date of this return: **01/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MARY STREET HOUSE
MARY STREET
TAUNTON
SOMERSET
TA1 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL NICHOLAS**

Surname: **HAKE**

Former names:

Service Address: **29 DUNKLEYS WAY
TAUNTON
SOMERSET
TA1 2LX**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID HENRY**

Surname: **GRIFFIN**

Former names:

Service Address: **THE COURT HOUSE
HAM CREECH ST MICHAEL
TAUNTON
SOMERSET
TA3 5NZ**

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

Date of Birth: **12/02/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 01/11/2010 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 : **2 ORDINARY shares held as at 2010-11-01**
Name: **DAVID HENRY GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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