



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34E0BIQ

Company Name: **38-40 HAMER STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03157798**

Date of this return: **12/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **11 VIBURNUM VIEW
ABBEYMEAD
GLOUCESTER
GL4 5US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **MADIGAN**

Former names:

Service Address: **11 VIBURNUM VIEW
GLOUCESTER
GLOUCESTERSHIRE
GL4 5US**

Company Director **1**

Type: **Person**

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

Surname: **MADIGAN**

Former names:

Service Address: **2 MONARCH CLOSE
ABBEYMEAD
GLOUCESTER
GL4 5EB**

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

Date of Birth: **03/11/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **MADIGAN**

Former names:

Service Address: **11 VIBURNUM VIEW
GLOUCESTER
GLOUCESTERSHIRE
GL4 5US**

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

Date of Birth: **18/04/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PRESCRIBED RIGHTS			

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 12/02/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID MADIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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