

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

61 EBRINGTON STREET MANAGEMENT COMPANY

LIMITED

Company Number:

05678018

Received for filing in Electronic Format on the: 01/02/2008

VELONWIN.

Company Details

Period Ending: 17/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7032

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

60-66 NORTH HILL

PLYMOUTH PL4 8EP **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name:

RICHARD JOHN ALEXANDER

**CURTIS** 

Address:

**63 DOWNHAM GARDENS** 

**TAMERTON** 

FOLIOT PLYMOUTH DEVON PL5 4QF

Director 1:

Name: RICHARD JOHN

ALEXANDER CURTIS

Address: 63 DOWNHAM GARDENS

**TAMERTON** 

Date of Birth: 14/09/1967
Nationality: BRITISH
Occupation: BUILDER

FOLIOT PLYMOUTH DEVON PL5 4QF

\_\_\_\_\_

Director 2:

Date of Birth:

Nationality:

Name: CHRISTOPHER MARK Address: 6 EARLS WOOD CLOSE

MAIDEN EARLSWOOD
27/02/1958 PLYMOUTH
BRITISH DEVON PL6 8SG

Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 5 GBP5

TOTALS 5 GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 17/01/2008

Name: CHRISTOPHER MARK MAIDEN

Address: 6 EARLS WOOD CLOSE

EARLSWOOD PLYMOUTH

UNITED KINGDOM PL6 8SG

-----

Shareholding 2:

2 ORDINARY Shares held as at 17/01/2008

Name: RICHARD JOHN ALEXANDER CURTIS

Address: 63 DOWNHAM GARDENS

**TAMERTON FOLIOT** 

PLYMOUTH DEVON

UNITED KINGDOM PL5 4QF

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **01/02/2008** Authenticated: **Yes (E/W)**