



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **61 EBRINGTON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05678018**

Date of this return: **31/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **61 EBRINGTON STREET
PLYMOUTH
DEVON
PL4 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN PETER**

Surname: **WHITE**

Former names:

Service Address: **FLAT NUMBER 2 61 EBRINGTON STREET
PLYMOUTH
DEVON
PL4 9AA**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL PATRICK**

Surname: **THOMPSON**

Former names:

Service Address: **51 GREAT BERRY ROAD
CROWNHILL
PLYMOUTH
DEVON
PL6 5AY**

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

Date of Birth: **18/03/1963** *Nationality:* **BRITISH**
Occupation: **BUS DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **BENJAMIN PETER**

Surname: **WHITE**

Former names:

Service Address: **FLAT NUMBER 2 61 EBRINGTON STREET
PLYMOUTH
DEVON
PL4 9AA**

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

Date of Birth: **21/10/1980** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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: **GARY JOHN WYLES**

Name: **MADELINE JAYNE WYLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN PETER WHITE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH REGINALD THOMAS HOLBROOK**

Name: **JULIE ANNE HOLBROOK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HENRY NEWELL**

Name: **KERRY ANNE NEWELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name:

NEIL PATRICK THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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