



*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:* **31/03/2011**

*SIC codes:* **7032**

*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : 0 ORDINARY shares held as at 2011-03-31  
3 shares transferred on 2008-02-05

*Name:* CHRISTOPHER MARK MAIDEN

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-31  
2 shares transferred on 2008-02-05

*Name:* RICHARD JOHN ALEXANDER CURTIS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* MADELINE JAYNE WYLES

*Name:* GARY JOHN WYLES

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* BENJAMIN PETER WHITE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* JULIE ANNE HOLBROOK

*Name:* KEITH REGINALD THOMAS HOLBROOK

*Shareholding 6* : 1 ORDINARY shares held as at 2011-03-31

*Name:* KERRY ANNE NEWELL

*Name:* STEPHEN HENRY NEWELL

*Shareholding 7* : 1 ORDINARY shares held as at 2011-03-31

*Name:* NEIL PATRICK THOMPSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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