



Companies House

**AR01** (ef)

**Annual Return**



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**X44SWIK8**

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

*Company Number:* **05678018**

*Date of this return:* **31/03/2015**

*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)

<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 31/03/2015 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:* **MADELINE JAYNE WYLES**

*Name:* **GARY JOHN 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:* **JULIE ANNE HOLBROOK**

*Name:* **KEITH REGINALD THOMAS HOLBROOK**

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

*Name:* **STEPHEN HENRY NEWELL**

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

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.