



Companies House

AR01 (ef)

Annual Return



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Company Name: **N0.51 High Street Limited**

Company Number: **08449941**

Date of this return: **18/03/2015**

SIC codes: **56102**

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

Situation of Registered Office: **51 HIGH STREET
SOUTHWOLD
SUFFOLK
ENGLAND
IP18 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **BOUCHER**

Former names:

Service Address: **51 HIGH STREET
SOUTHWOLD
SUFFOLK
ENGLAND
IP18 6DJ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **BOUCHER**

Former names:

Service Address: **51 HIGH STREET
SOUTHWOLD
SUFFOLK
ENGLAND
IP18 6DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **WAKEMAN**

Former names:

Service Address: **51 HIGH STREET
SOUTHWOLD
SUFFOLK
ENGLAND
IP18 6DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANY'S SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISON BOUCHER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SAMUEL WAKEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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