



Companies House

AR01 (ef)

Annual Return



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X575IFBS

Company Name: **ST. MICHAEL'S APARTMENTS MANAGEMENT LIMITED**

Company Number: **09581151**

Date of this return: **08/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WOOD FARM MARSHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR10 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSANNE LUISE**

Surname: **CRANE**

Former names: **BUSH**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSANNE LUISE**

Surname: **CRANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1967** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **KEY**

Former names:

Service Address: **30 ST. MICHAELS AVENUE
AYLSHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR11 6YA**

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: STEVEN KEY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SUSANNE CRANE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: G & G MANAGEMENT LTD

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ROGER FLOOK

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: CORYN ROBINSON

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: KATIE MCLEOD

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: SHEILA PEART

Authorisation

Authenticated

This form was authorised by one of the following:

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