



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **140 HIGH STREET MANAGEMENT LIMITED**

Company Number: **05609616**

Date of this return: **01/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **STONEBRIDGE HOUSE CHELMSFORD ROAD
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STONEBRIDGE HOUSE CHELMSFORD ROAD
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7BD

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **DESLER**

Former names:

Service Address: **STONEBRIDGE HOUSE
CHELMSFORD ROAD
HATFIELD HEATH
ESSEX
CM22 7BD**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE ROSEMARY**

Surname: **DESLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1959**

Nationality: **BRITISH**

Occupation: **BOOK-KEEPER**

Company Director **2**

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

Surname: **DESLER**

Former names:

Service Address: **STONEBRIDGE HOUSE
CHELMSFORD ROAD
HATFIELD HEATH
ESSEX
CM22 7BD**

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

Date of Birth: **18/06/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 : **1 ORDINARY shares held as at 2010-11-01**
Name: **GERRY DESLER**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-01**
Name: **CHRISTINE DESLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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