



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2014**

**X30ZYXHF**

*Company Name:* **1 WEST STREET GODMANCHESTER MANAGEMENT CO LIMITED**

*Company Number:* **05034164**

*Date of this return:* **04/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE WILLOWS STATION ROAD  
ABBOTS RIPTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 2LE**

## Single Alternative Inspection Location (SAIL)

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

C/O CAROLINE SPEECHLEY  
THE WILLOWS STATION ROAD  
ABBOTS RIPTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 2LE

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CAROLINE**  
  
*Surname:* **SPEECHLEY**

*Former names:*

*Service Address:* **THE WILLOWS STATION ROAD  
ABBOTS RIPTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 2LE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MELANIE EVELYN JOY**

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **FLAT 2 1 WEST STREET  
GODMANCHESTER  
CAMBRIDGESHIRE  
PE29 2HE**

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

*Date of Birth:* **12/08/1960**                      *Nationality:* **BRITISH**

*Occupation:* **MEDICAL SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KIM LORRAINE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **13 NEW STREET  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 2JQ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **13/09/1969** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MICHAEL GEORGE**

*Surname:* **DOUGHTY**

*Former names:*

*Service Address:* **6727 ALONZO AVENUE NW  
SEATTLE  
WASHINGTON 98117  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/01/1968**                      *Nationality:* **BRITISH**

*Occupation:* **SOUND ENGINEER**

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*Company Director* 4

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

*Surname:* **SPEECHLEY**

*Former names:*

*Service Address:* **THE WILLOWS STATION ROAD  
ABBOTS RIPTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 2LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1981**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH DIRECTOR OWNS 1 SHARE WORTH £1 IN VALUE, EACH DIRECTOR OWNS THEIR OWN FLAT, THEREFORE £1 SHARE IS ISSUED TO EACH FLAT OWNER TALLING 4 SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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:* MICHAEL GEORGE DOUGHTY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MELANIE EVELYN JOY BURROWS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE VICTORIA SPEECHLEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIM DAVIES

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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.