



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1/2 MARKET STREET MANAGEMENT CO LTD**

Company Number: **07690857**

Date of this return: **04/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE FARTHINGS FAIRFIELD
ILFRACOMBE
UNITED KINGDOM
EX34 9ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY LOUISE**

Surname: **HUTCHINGS**

Former names:

Service Address: **THE FARTHINGS FAIRFIELD
ILFRACOMBE
DEVON
UNITED KINGDOM
EX34 9ND**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **HUTCHINGS**

Former names:

Service Address: **THE FARTHINGS FAIRFIELD
ILFRACOMBE
DEVON
UNITED KINGDOM
EX34 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1958** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-04

Name: **PETER VALAITIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID HUTCHINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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