



Companies House
— for the record —

AR01 (ef)

Annual Return



XLXLHHHF

Received for filing in Electronic Format on the: **13/02/2010**

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

Company Number: **05034164**

Date of this return: **04/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **34 SHORE VIEW
HAMPTON HARGATE
PETERBOROUGH
UNITED KINGDOM
PE7 8FS**

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
34 SHORE VIEW
HAMPTON HARGATE
PETERBOROUGH
UNITED KINGDOM
PE7 8FS**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLINE**
Surname: **SPEECHLEY**
Former names:
Service Address: **34 SHORE VIEW
HAMPTON HARGATE
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE7 8FS**

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**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL GEORGE**
Surname: **DOUGHTY**
Former names:
Service Address: **6727 ALONZO AVENUE NW**
 SEATTLE
 WASHINGTON 98117

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1968** *Nationality:* **BRITISH**
Occupation: **SOUND ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MISS CAROLINE**
Surname: **SPEECHLEY**
Former names:
Service Address: **34 SHORE VIEW**
 HAMPTON HARGATE
 PETERBOROUGH
 CAMBS
 UNITED KINGDOM
 PE7 8FS

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

Date of Birth: **05/06/1981** *Nationality:* **BRITISH**
Occupation: **SOFTWARE SPECIALIST**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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 04/02/2010

Name: **MICHAEL GEORGE DOUGHTY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/02/2010

Name:

MELANIE EVELYN JOY BURROWS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/02/2010

Name:

CAROLINE VICTORIA SPEECHLEY

Address:

Shareholding : 4

1 ORDINARY Shares held as at 04/02/2010

Name:

KIM DAVIES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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