



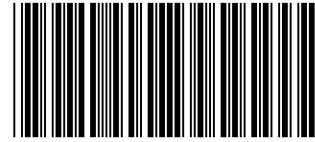
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Companies House
— for the record —

Annual Return

Company Name: 51 CHURCH STREET (WHITBY) LIMITED

Company Number: 05239513



X6N4CKLB

Received for filing in Electronic Format on the: 17/11/2006

Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

51 CHURCH STREET
WHITBY
NORTH YORKSHIRE
YO22 4AE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN DANIEL MERCER

Address: FLAT 2 51 CHURCH STREET
WHITBY
NORTH YORKSHIRE YO22 4AS

Director 1:

Name: JOHN DANIEL MERCER

Address: FLAT 2 51 CHURCH STREET
WHITBY
NORTH YORKSHIRE YO22 4AS

Date of Birth: 12/06/1950

Nationality: BRITISH

Occupation: JOINER

Director 2:

Name: **LOUISE MERCER** Address: **45 MARTHOLME AVENUE**
Date of Birth: **30/07/1971** **ALTHAM**
Nationality: **BRITISH** **CLAYTON LE MOORS**
Occupation: **HAIRDRESSER** **ACCRINGTON**
LANCASHIRE BB5 5WQ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
MANAGEMENT	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 MANAGEMENT Shares held as at 23/09/2006

Name: **JOHN DANIEL MERCER**
Address: **51 CHURCH STREET**
WHITBY
NORTH YORKSHIRE YO22 4AS

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2006

Name: **JOHN DANIEL MERCER**
Address: **51 CHURCH STREET**
WHITBY
NORTH YORKSHIRE YO22 4AS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**
