



Companies House
— for the record —

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Annual Return



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Company Name: 1 WEST STREET GODMANCHESTER MANAGEMENT CO LIMITED

Company Number: 05034164

Company Details

Period Ending: 04/02/2009

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE VICTORIA
SPEECHLEY**

Address: **FLAT 3 OLD COURT 1 WEST STREET
GODMANCHESTER
CAMBRIDGESHIRE
PE29 2HE**

Director 1 :

Name: **MELANIE EVELYN JOY
BURROWS**

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

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

Occupation: **MEDICAL SECRETARY**

Director 2 :

Name: **KIM LORRAINE DAVIES**

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

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

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MICHAEL GEORGE
DOUGHTY**

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

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

Occupation: **SOUND ENGINEER**

Director 4 :

Name: **CAROLINE VICTORIA
SPEECHLEY**

Address: **FLAT 3 OLD COURT 1 WEST STREET
GODMANCHESTER
CAMBRIDGESHIRE
PE29 2HE**

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

Occupation: **SOFTWARE SPECIALIST**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2009

Name:

MICHAEL GEORGE DOUGHTY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/02/2009

Name:

MELANIE EVELYN JOY BURROWS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/02/2009

Name:

CAROLINE VICTORIA SPEECHLEY

Address:

Shareholding 4: **1 ORDINARY Shares held as at 04/02/2009**

Name: **KIM DAVIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**