



Companies House
— for the record —

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Annual Return



XUA573GW

Received for filing in Electronic Format on the: 26/09/2008

Company Name: **51 CHURCH STREET (WHITBY) LIMITED**

Company Number: **05239513**

Company Details

Period Ending: **23/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**30 ST. JAMES STREET
ACCRINGTON
LANCASHIRE
BB5 1NT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 ALTHAM
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5WQ**

Date of Birth:

30/07/1971

Nationality:

BRITISH

Occupation:

HAIRDRESSER

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
Other	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 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 23/09/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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