



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19LHEU3

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

Company Number: **05034164**

Date of this return: **04/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O 1 WEST STREET GODMANCHESTER MANAGEMENT CO LIMITED
FLAT 3-4 1 WEST STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE**

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
THE WILLOWS STATION ROAD
ABBOTS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2LE

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: **THE WILLOWS STATION ROAD
ABBOTS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2LE**

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
USA**

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: **THE WILLOWS STATION ROAD
ABBOTS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2LE**

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

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

Occupation: **CONSULTANT**

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 04/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL GEORGE DOUGHTY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MELANIE EVELYN JOY BURROWS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE VICTORIA SPEECHLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KIM DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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