



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Florence Street (Hitchin) Management Company Limited

*Company Number:* 06165765

*Date of this return:* 13/04/2016

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PLAZA 668 HITCHIN ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU2 7XH

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANICE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **18 CHILTERN ROAD  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 9PJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BERNARD REDVERS**

*Surname:* **BRISCOE**

*Former names:*

*Service Address:* **PLAZA 668 HITCHIN ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU2 7XH**

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

*Date of Birth:* **\*\*/12/1955** *Nationality:* **BRITISH**

*Occupation:* **REPROGHRAPHICS MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS NATALIE JEAN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **61 ARLESEY ROAD  
ICKLEFORD  
HERTFORDSHIRE  
ENGLAND  
SG5 3TG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1984**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS JANICE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **18 CHILTERN ROAD  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 9PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1946**                      *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR JAMES**

*Surname:* **VENNING**

*Former names:*

*Service Address:* **24 FLORENCE STREET  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG5 1QZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1974**                      *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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:* **NATALIE JEAN EDWARDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THERESA MARY HURST**

*Name:* **BERNARD REDVERS BRISCOE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE TAYLOR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR JAMES VENNING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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