



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2016**

X57T4NYH

Company Name: **ST. MICHAEL'S FLATS MANAGEMENT LIMITED**

Company Number: **01988747**

Date of this return: **06/05/2016**

SIC codes: **94990**

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

Situation of Registered Office: **31 ASHFIELD PARK
MARTOCK
SOMERSET
TA12 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **BARROW**

Former names:

Service Address: **31 ASHFIELD PARK
MARTOCK
SOMERSET
ENGLAND
TA12 6EE**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **BARROW**

Former names:

Service Address: **31 ASHFIELD PARK
MARTOCK
SOMERSET
ENGLAND
TA12 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE JOAN**

Surname: **LONG**

Former names:

Service Address: **FLAT 1 180 ST MICHAELS AVENUE
YEOVIL
SOMERSET
BA21 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Company Director 3

Type: **Person**

Full forename(s): **CONSTANCE WINIFRED**

Surname: **VALLARD**

Former names:

Service Address: **FLAT 4 180 ST MICHAELS AVENUE
YEOVIL
SOMERSET
BA21 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Corporate**

Name: **CARDYL PROPERTY LIMITED**

*Registered or
principal address:* **WEST CAMEI HOUSE WEST CAMEL
YEOVIL
SOMERSET
ENGLAND
BA22 7QB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02651458**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 06/05/2016 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: **VALERIE LONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CONSTANCE VALLARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LESLIE BARROW**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-28
Name: **SARAH HELEN ALICE POWELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CARDYL PROPRTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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