



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASTGATE STREET (BURY ST EDMUNDS) MANAGEMENT
COMPANY LIMITED**

Company Number: **06294547**

Date of this return: **27/06/2015**

SIC codes: **68209**

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

*Situation of Registered
Office:* **5 FRIARY COURT
EASTGATE STREET
BURY ST. EDMUNDS
SUFFOLK
IP33 1AP**

Officers of the company

Company Secretary 1

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

Surname: **MACDONALD**

Former names:

Service Address: **5 FRIARY COURT
EASTGATE STREET
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 1AP**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **GRAHAM**

Former names:

Service Address: **4 FRIARY COURT EASTGATE STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **GRAHAM**

Former names:

Service Address: **4 FRIARY COURT EASTGATE STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MACDONALD**

Former names:

Service Address: **5 FRIARY COURT
EASTGATE STREET
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 1AP**

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

Date of Birth: **29/11/1959** *Nationality:* **BRITISH**
Occupation: **CHAUFFEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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: **AMANDA SARAH OSBORNE SKULL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAMONA GAIL TAIT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW GRAHAM**

Name: **JOHN PAUL GRAHAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG JOHN THURLBOURN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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