



Companies House
— for the record —

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Annual Return



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Company Name: **MAY GURNEY ESTATES LIMITED**

Company Number: **00216679**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TROWSE
NORWICH
NORFOLK
NR14 8SZ**

*Register of
Members Address:*

**C/O MAY GURNEY
INTEGRATED
SERVICES PLC
TROWSE
NORWICH
NORFOLK
NR14 8SZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOHN HOWELL**

Address: **MONKS CORNER COTTAGE MONKS
CORNER
GREAT SAMPFORD
ESSEX
CB10 2RW**

Director 1 :

Name: **MICHAEL EDWARD DUNN**

Address: **5 CASTELINS WAY
MULBARTON
NORFOLK
NR14 8GH**

Date of Birth: **28/06/1968** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **PHILIP WINDOVER
FELLOWES-PRYNNE**

Address: **JABEEM 2 THORN GROVE
BISHOPS STORTFORD
HERTS
CB23 5LD**

Date of Birth: **01/03/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **ROBERT IAN FINDLATER** Address: **THE OLD BARNS CHANDLER ROAD
UPPER STOKE
NORWICH
NORFOLK
NR14 8RQ**

Date of Birth: **23/03/1955** Nationality: **British** Occupation: **DIRECTOR**

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	353706	GBP353706.00
<i>TOTALS</i>		
	353706	GBP353706.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

353706 ORDINARY Shares held as at 30/04/2009

Name: **MAY GURNEY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

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