



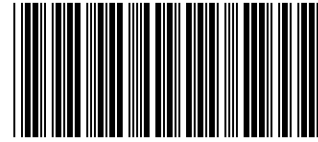
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MARVEN COURT (UPLYME) MANAGEMENT LIMITED

**Company Number:** 01176804



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XUFJHOGA

### Company Details

**Period Ending:** 04/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HILLSDON HOUSE**  
**HIGH STREET**  
**SIDMOUTH**  
**DEVON**  
**EX10 8LD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID RICHARD CROOKS

**Address:** THE FOLLY  
CLIFF ROAD  
SIDMOUTH  
DEVON EX10 8JN

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**Director 1:**

**Name:** MR KEITH PETER  
ASHMEAD  
**Date of Birth:** 11/05/1925  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR  
NURSERYMAN

**Address:** MAGNOLIA STATION ROAD  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE WR11 5NJ

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*Director 2:*

*Name:* **DR PAMELA MAUREEN  
CONSTANTINIDES** *Address:* **17 LEINSTER ROAD  
MUSWELL HILL  
LONDON N10 3AN**

*Date of Birth:* **23/11/1939**

*Nationality:* **BRITISH**

*Occupation:* **SENIOR  
MANAGER-NATIONAL  
HEALTH S**

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*Director 3:*

*Name:* **MARY BARBARA DARNELL** *Address:* **1 MARVEN COURT  
SPRINGHEAD ROAD UPLYME  
LYME REGIS  
DORSET DT7 3UQ**

*Date of Birth:* **18/12/1922**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **MARGARET JOSEPHINE  
MAUGER THOMAS** *Address:* **2 MARVEN COURT  
SPRINGHEAD ROAD UPLYME  
LYME REGIS  
DORSET DT7 3UQ**

*Date of Birth:* **27/02/1925**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 5:*

*Name:* **MARY ORCHARD** *Address:* **FLAT 1 MARVEN COURT  
SPRINGHEAD UPLYME  
LYME REGIS  
DORSET DT7 3UQ**

*Date of Birth:* **02/06/1916**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **BEVERLEY JANE  
STEVENSON** *Address:* **THE QUOIN  
STONEY LANE, ASHMORE GREEN  
THATCHAM  
BERKSHIRE RG18 9HE**

*Date of Birth:* **13/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/04/2007**

*Name:* **KEITH PETER ASHMEAD**

*Address:* **MAGNOLIA STATION ROAD  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE WR11 5NJ**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 04/04/2007**

*Name:* **PAMELA MAUREEN CONSTANTINIDES**

*Address:* **17 LEINSTER ROAD  
MUSWELL HILL LONDON N10 3AN**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 04/04/2007**

*Name:* **MARY BARBARA DARNELL**

*Address:* **1 MARVEN COURT  
UPLYME LYME REGIS  
DORSET DT7 3UQ**

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### *Shareholding 4:*

**1 ORDINARY Shares held as at 04/04/2007**

*Name:* **M J MELIGER THOMAS**

*Address:* **2 MARVEN COURT  
SPRINGHEAD RD UPLYME  
LYME REGIS  
DORSET DT7 3UQ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 04/04/2007**

*Name:* **M. ORCHARD**

*Address:* **FLAT 3 MARVEN COURT  
SPRINGHEAD UPLYME  
LYME REGIS  
DORSET DT7 3UQ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 04/04/2007**

*Name:* **BEVERLEY STEVENSON**

*Address:* **THE QUOIN  
STONEY LANE ASHMORE GREEN  
THATCHAM  
BERKSHIRE RG18 9HE**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 04/04/2007**

*Name:* **JULIA STOLLERY**

*Address:* **FLAT 4 MARVEN COURT  
SPRINGHEAD UPLYME  
LYME REGIS DT7 3UQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**