



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSLITYP8**

*Received for filing in Electronic Format on the:* **08/04/2008**

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

*Company Number:* **01176804**

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### *Company Details*

*Period Ending:* **04/04/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID RICHARD CROOKS**

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

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*Director 1 :*

*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 2 :*

*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 3 :

Name: **MR KEITH PETER ASHMEAD** Address: **MAGNOLIA STATION ROAD  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE  
WR11 5NJ**

Date of Birth: **11/05/1925** Nationality: **British** Occupation: **COMPANY DIRECTOR  
NURSERYMAN**

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Director 4 :

Name: **JULIA EDITH STOLLERY** Address: **THE LOFT HOUSE CHURCH ROAD  
PENN  
BUCKS  
HP10 8LN**

Date of Birth: **03/01/1943** Nationality: **British** Occupation: **PARTNER**

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Director 5 :

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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*Director 6 :*

*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**

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*Director 7 :*

*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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*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>
<i>TOTALS</i>	<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 04/04/2008 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 04/04/2008**

*Name:*

**JULIA STOLLERY**

*Address:*

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/04/2008**

*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 04/04/2008**

*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 04/04/2008**

*Name:*

**M. ORCHARD**

*Address:*

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 04/04/2008**

*Name:*

**BEVERLEY STEVENSON**

*Address:*

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

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*Shareholding 6:*

**1 ORDINARY Shares held as at 04/04/2008**

*Name:*

**KEITH PETER ASHMEAD**

*Address:*

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

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*Shareholding 7:*

**1 ORDINARY Shares held as at 04/04/2008**

*Name:*

**M J MELIGER THOMAS**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2008**

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