



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2014**

**X35BUZSG**

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

*Company Number:* **01176804**

*Date of this return:* **04/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HILLSDON HOUSE  
HIGH STREET  
SIDMOUTH  
DEVON  
EX10 8LD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SPENCER IAN**

Surname: **JARRETT**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **BRAZIL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/06/1935**                      Nationality: **ENGLISH**  
Occupation: **RETIRED**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **DR PAMELA MAUREEN**

*Surname:*                      **CONSTANTINIDES**

*Former names:*

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

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

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

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

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARY BARBARA**

*Surname:*                      **DARNELL**

*Former names:*

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

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

*Date of Birth:*    **18/12/1922**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MRS FRANCES MARY**

*Surname:*                         **GILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/03/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

-----

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MARGARET JOSEPHINE**

*Surname:*                      **MAUGER THOMAS**

*Former names:*

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

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

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

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **BEVERLEY JANE**

*Surname:*                            **STEVENSON**

*Former names:*

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

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

*Date of Birth:*    **13/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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:* PAMELA MAUREEN CONSTANTINIDES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY BARBARA DARNELL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY STEVENSON

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-05-16  
*Name:* KEITH PETER ASHMEAD

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* M J MAUGER THOMAS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS GILL



*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* D BRAZIL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* S REDDY

*Name:* E DALE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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