



Companies House
— for the record —

AR01 (ef)

Annual Return



XCH16LXC

Received for filing in Electronic Format on the: **06/04/2010**

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

Company Number: **01176804**

Date of this return: **04/04/2010**

SIC codes: **9800**

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 **I**

Type: **Person**

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

Surname: **JARRETT**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR KEITH PETER**

Surname: **ASHMEAD**

Former names:

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

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

Date of Birth: **1925-05-11** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR
NURSERYMAN**

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: **1939-11-23** *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: **1922-12-18** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

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: **1925-02-27** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MARY**
Surname: **ORCHARD**
Former names:
Service Address: **FLAT 1 MARVEN COURT
SPRINGHEAD UPLYME
LYME REGIS
DORSET
DT7 3UQ**

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

Date of Birth: **1916-06-02** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **1961-12-13** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **JULIA EDITH**
Surname: **STOLLERY**
Former names:
Service Address: **THE LOFT HOUSE**
 CHURCH ROAD
 PENN
 BUCKS
 HP10 8LN

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

Date of Birth: **1943-01-03** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/04/2010

Name: **JULIA STOLLERY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/04/2010

Name:

PAMELA MAUREEN CONSTANTINIDES

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/04/2010

Name:

MARY BARBARA DARNELL

Address:

Shareholding : 4

1 ORDINARY Shares held as at 04/04/2010

Name:

M. ORCHARD

Address:

Shareholding : 5

1 ORDINARY Shares held as at 04/04/2010

Name: **BEVERLEY STEVENSON**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 04/04/2010

Name: **KEITH PETER ASHMEAD**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 04/04/2010

Name: **M J MELIGER THOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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