



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8PJD0J

Received for filing in Electronic Format on the: **04/04/2011**

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

*Company Number:* **01176804**

*Date of this return:* **04/04/2011**

*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 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 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:*    **11/05/1925**                                *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:*   **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**

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*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):*        **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:*    **02/06/1916**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*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 04/04/2011 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* : 0 ORDINARY shares held as at 2011-04-04  
1 shares transferred on 2010-11-25

*Name:* JULIA STOLLERY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-04

*Name:* PAMELA MAUREEN CONSTANTINIDES

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-04

*Name:* MARY BARBARA DARNELL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-04

*Name:* M. ORCHARD

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-04

*Name:* BEVERLEY STEVENSON

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-04

*Name:* KEITH PETER ASHMEAD

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-04  
*Name:* M J MELIGER THOMAS

*Shareholding 8* : 1 ORDINARY shares held as at 2011-04-04  
*Name:* MRS GILL

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### *Authorisation*

*Authenticated*

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

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