



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01176804**

Date of this return: **04/04/2016**

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): **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: ****/11/1939** Nationality: **BRITISH**

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

Company Director 2

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

Surname: **DALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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: ****/03/1944** 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: ****/02/1925** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

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: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 04/04/2016 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: THE ESTATE OF THE LATE MARY BARBARA DARNELL

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: M J MAUGER THOMAS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MRS GILL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-03
Name: D BRAZIL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: E DALE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN-MARK PHILBIN

Authorisation

Authenticated

This form was authorised by one of the following:

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