



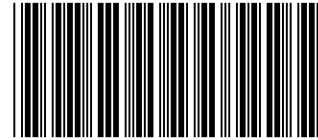
Companies House
— for the record —

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Annual Return

Company Name: FINESHADE MANAGEMENT (CANFORD CLIFFS) LIMITED

Company Number: 01810671



XK3EPFXZ

Received for filing in Electronic Format on the: 02/06/2006

Company Details

Period Ending: 05/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

SANDBOURNE CHAMBERS
328A WIMBORNE ROAD
WINTON
BOURNEMOUTH
DORSET
BH9 2HH

Register of
Members Address:

SANDBOURNE CHAMBERS
328A WIMBORNE ROAD
WINTON, BOURNEMOUTH
DORSET
BH9 2HH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN TREVOR OWENS

Address: SANDBOURNE CHAMBERS
328A WIMBORNE ROAD WINTON
BOURNEMOUTH BH9 2HH

Director 1:

Name: STUART GEORGE ELY
Date of Birth: 21/02/1932
Nationality: BRITISH
Occupation: BH13 7BA

Address: 6 FINESHADE
MARTELLO PARK CANFORD
CLIFFS
POOLE
DORSET BH13 7BA

Director 2:

<i>Name:</i>	SHIRLEY MAUREEN HOWLING	<i>Address:</i>	THE PENTHOUSE FINESHADE MARTELLO PARK POOLE DORSET BH13 7BA
<i>Date of Birth:</i>	07/01/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MARY CHRISTINE JOHN	<i>Address:</i>	FERNDALE BEECH DRIVE KINGSWOOD TADWORTH SURREY KT20 6PP
<i>Date of Birth:</i>	13/10/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HOUSEWIFE		

Director 4:

<i>Name:</i>	DINAH MANAHAN	<i>Address:</i>	5 FINESHADE MARTELLO PARK POOLE DORSET BH13 7BA
<i>Date of Birth:</i>	27/08/1924		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NONE		

Director 5:

<i>Name:</i>	PAMELA MARY OSBOURN	<i>Address:</i>	2 FINESHADE MARTELLO PARK POOLE DORSET BH13 7BA
<i>Date of Birth:</i>	15/01/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 6:

<i>Name:</i>	PROFESOR GORDON MACLENNAN RITCHIE	<i>Address:</i>	4 FINESHADE 8A MARTELLO PARK POOLE DORSET BH13 7BA
<i>Date of Birth:</i>	03/02/1930		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 7:

<i>Name:</i>	COLIN ARTHUR TREASURE	<i>Address:</i>	3 FINESHADE MARTELLO PARK POOLE DORSET BH13 7BA
<i>Date of Birth:</i>	04/12/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

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>
ORDINARY	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/05/2006

1 Disposed of in period on 09/02/2006

Name: **MICHAEL JOHN DOWDY**

Address: **4 FINESHADE
MARTELLO PARK
POOLE
DORSET BH13 7BA**

Name: **THELMA IRENE DOWDY**

Address: **4 FINESHADE
MARTELLO PARK
POOLE
DORSET BH13 7BA**

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2006

Name: **JUDITH MARGARET ELY**

Address: **6 FINESHADE
MARTELLO PARK CANFORD CLIFFS
POOLE
DORSET BH13 7BA**

Name: **STUART GEORGE ELY**

Address: **6 FINESHADE
MARTELLO PARK CANFORD CLIFFS
POOLE
DORSET BH13 7BA**

Shareholding 3:

1 ORDINARY Shares held as at 05/05/2006

Name: **SHIRLEY MAUREEN HOWLING**

Address: **THE PENTHOUSE AVENUE
FINESHADE**

Shareholding 4:

1 ORDINARY Shares held as at 05/05/2006

Name: **MARY CHRISTINE JOHN**

Address: **1 FINESHADE 8A MARTELLO PARK
CANFORD CLIFFS
POOLE
DORSET
ENGLAND BH13 7BA**

Shareholding 5:

1 ORDINARY Shares held as at 05/05/2006

Name: **DINAH MANAHAN**

Address: **FLAT 5 FINESHADE
MARTELLO PARK
POOLE
DORSET BH13 7BA**

Name: **W.A. MANAHAN**

Address: **FLAT 5 FINESHADE
MARTELLO PARK
POOLE
DORSET BH13 7BA**

Shareholding 6:

1 ORDINARY Shares held as at 05/05/2006

Name: **PAMELA MARY OSBORN**

Address: **2 FINESHADE
MARTELLO PARK
POOLE BH13 7BA**

Shareholding 7:

1 ORDINARY Shares held as at 05/05/2006

Name: **C. TREASURE**

Address: **3 FINESHADE
MARTELLO PARK
POOLE
DORSET BH13 7BA**

Name: **C. TREASURE**

Address: **3 FINESHADE
MARTELLO PARK
POOLE
DORSET BH13 7BA**

Shareholding 8:

1 ORDINARY Shares held as at 05/05/2006

Name: **PROFESSOR GORDAN RITCHIE**

Address: **4 FINESHADE 8A MARTELLO PARK
CANFORD CLIFFS
POOLE
DORSET
ENGLAND BH13 7BA**

Name: **MARGARET SHEILA RITCHIE**

Address: **4 FINESHADE 8A MARTELLO PARK
CANFORD CLIFFS
POOLE
DORSET
ENGLAND BH13 7BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**