



Companies House
— for the record —

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Annual Return



X5SGTC03

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Company Name: **1 CYPRUS VILLAS MANAGEMENT LIMITED**

Company Number: **02009983**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**42 WEST SHEPTON
SHEPTON MALLET
SOMERSET
BA4 5UD**

*Register of
Members Address:*

**DYNE DREWETT
SOLICITORS 65 HIGH
STREET
SHEPTON MALLET
SOMERSET**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JAMES RANSOM**

Address: **42 WEST SHEPTON
SHEPTON MALLET
SOMERSET
BA4 5UD**

Director 1 :

Name: **PAMELA ANN GROVES**

Address: **GROUND FLOOR FLAT 1 CYPRUS
VILLAS 41 WEST SHEPTON
SHEPTON MALLET
SOMERSET
BA4 5UD**

Date of Birth: **14/07/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **ANDREW JAMES RANSOM**

Address: **42 WEST SHEPTON
SHEPTON MALLET
SOMERSET
BA4 5UD**

Date of Birth: **30/06/1967**

Nationality: **BRITISH**

Occupation: **PARAMEDIC**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2009

Name: **P. GROVES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2009

Name: **A RANSOM**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/08/2009

Name:

ANDREW JAMES RANSOM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**