



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAY LANE (DURSLEY) MANAGEMENT LIMITED**

Company Number: **02047715**

Date of this return: **21/06/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BURTON SWEET PROSPECT HOUSE
5 MAY LANE
DURSLEY
GLOUCESTERSHIRE
GL11 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **POSKETT**

Former names:

Service Address: **FLAT 3 12 MAY LANE
DURSLEY
GLOUCESTERSHIRE
GL11 4JN**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID LLEWELLYN**

Surname: **CARTER**

Former names:

Service Address: **FLAT 5 12 MAY LANE
DURSLEY
GLOUCESTERSHIRE
GL11 4JN**

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

Date of Birth: **17/02/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY HOLT**

Surname: **COX**

Former names:

Service Address: **FLAT 2 12 MAY LANE
DURSLEY
GLOS
UNITED KINGDOM
GL11 4JN**

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

Date of Birth: **02/10/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **POSKETT**

Former names:

Service Address: **FLAT 3 12 MAY LANE
DURSLEY
GLOUCESTERSHIRE
GL11 4JN**

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

Date of Birth: **20/12/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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: **DAVID CARTER**

Name: **ANGELA CARTER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-30

Name: **EXECUTORS OF ROSEMARY WALKER (DECD)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET KERR SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE GAY FINN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA REID HOWELL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ELIZABETH POSKETT

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

Name: TERYL BATSCH

Name: ALAN BATSCH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY HOLT COX

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JOAN BROWN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JUNE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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