



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV6LS3KY**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **THE COURTYARD (PARKSTONE) MANAGEMENT CO LIMITED**

*Company Number:* **02286531**

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### *Company Details*

*Period Ending:* **05/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**7 THE COURTYARD  
THRUSH ROAD  
PARKSTONE  
POOLE  
DORSET  
BH12 4NP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RICHARD THOMAS GRAY**      *Address:* **2 FLAGHEAD 22 CLIFF DRIVE  
CANFORD CLIFFS  
POOLE  
DORSET  
BH13 7JD**

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*Director 1 :*

*Name:* **MR RICHARD THOMAS GRAY**      *Address:* **2 FLAGHEAD 22 CLIFF DRIVE  
CANFORD CLIFFS  
POOLE  
DORSET  
BH13 7JD**

*Date of Birth:* **17/09/1942**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR PAUL JOHN MADDOX**      *Address:* **26 RIVIERA COURT  
THE ESPLANADE CANFORD CLIFFS  
POOLE  
DORSET  
BH13 7HZ**

*Date of Birth:* **18/10/1941**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR BARRY WALTHALL** Address: **3 THE COURTYARD  
THRUSH ROAD PARKSTONE  
POOLE  
DORSET  
BH12 4NP**

Date of Birth: **28/11/1950** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>Other</b>	<b>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY 1 GBP Shares held as at 05/09/2008**

Name: **FLEXICOVERS**  
Address: **7 THE COURTYARD  
THRUSH ROAD PARKSTONE  
POOLE  
DORSET  
BH12 4NP**

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*Shareholding 2:*

**1 ORDINARY 1 GBP Shares held as at 05/09/2008**

*Name:*

**MRS C.M.J. MILLER**

*Address:*

**UNIT 6 THE COURTYARD  
THRUSH ROAD, PARKSTONE  
POOLE  
DORSET  
BH12 4NP**

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*Shareholding 3:*

**1 ORDINARY 1 GBP Shares held as at 05/09/2008**

*Name:*

**P.M. PRINT LIMITED**

*Address:*

**UNIT 4 THE COURTYARD  
THRUSH ROAD, PARKSTONE  
POOLE  
DORSET  
BH12 4NP**

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*Shareholding 4:*

**1 ORDINARY 1 GBP Shares held as at 05/09/2008**

*Name:*

**SUPERIOR SANDWICHES**

*Address:*

**UNIT 3 THE COURTYARD  
THRUSH ROAD, PARKSTONE  
POOLE  
DORSET  
BH12 4NP**

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*Shareholding 5:*

**1 ORDINARY 1 GBP Shares held as at 05/09/2008**

*Name:*

**WOBERT PRECISION**

*Address:*

**UNIT 1 THE COURTYARD  
THRUSH ROAD, PARKSTONE  
POOLE  
DORSET  
BH12 4NP**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

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