



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 DURDHAM PARK MANAGEMENT LIMITED**

Company Number: **02350166**

Date of this return: **16/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **HALL FLOOR FLAT
10 DURDHAM PARK
BRISTOL
AVON
BS6 6XA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **REYNOLDS**

Former names:

Service Address: **HALL FLOOR FLAT
10 DURDHAM PARK
BRISTOL
AVON
BS6 6XA**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS STEPHEN**

Surname: **CUSACK**

Former names:

Service Address: **10 DURDHAM PARK
BRISTOL
AVON
BS6 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ALISON**

Surname: **FELLOWES**

Former names:

Service Address: **10 DURDHAM PARK HALL FLOOR FLAT
10 DURDHAM PARK
BRISTOL
AVON
BS6 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1969** *Nationality:* **BRITISH**

Occupation: **TELEVISION RESEARCHER**

Company Director **3**

Type: **Person**

Full forename(s): **JENNIFER ANNE**

Surname: **HUDSON**

Former names:

Service Address: **10 DURDHAM PARK
BRISTOL
AVON
BS6 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL TEACHER**

Company Director 4

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

Surname: **JOHNSTON**

Former names:

Service Address: **10 DURDHAM PARK
BRISTOL
AVON
BS6 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1939** *Nationality:* **BRITISH**
Occupation: **SALES ASSISTANT**

Company Director **5**

Type: **Person**

Full forename(s): **PETER**

Surname: **REYNOLDS**

Former names:

Service Address: **HALL FLOOR FLAT
10 DURDHAM PARK
BRISTOL
AVON
BS6 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1970** *Nationality:* **BRITISH**

Occupation: **TRANSPORTATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ORDINARY SHARES SHALL CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-16
Name: PETER REYNOLDS

Name: ALISON FELLOWES

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-16
Name: THOMAS S. CUSACK

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-16
Name: SALLY E. JOHNSTON

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-16
Name: JENNIFER A. HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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