



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **DORIN COURT LIMITED**

Company Number: **02421225**

Company Details

Period Ending: **07/03/2008**

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

Principal Business Activities:

SIC codes:

7011

9800

*Registered Office
Address:*

**CENTRO PLC MID DAY
COURT 30 BRIGHTON
ROAD
SUTTON
SURREY
SM2 5BN**

*Register of
Members Address:*

**INGA WRIGHT 15
DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CENTRO PLC**

Address: **MID DAY COURT 30 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Director 1 :

Name: **INGA LENA WRIGHT**

Address: **15 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JT**

Date of Birth:

15/02/1942

Nationality:

SWEDISH

Occupation:

OFFICE MANAGER

Director 2 :

Name: **MICHAEL DAVIDS**

Address: **10 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JT**

Date of Birth:

16/06/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **STEPHEN JOHN WRIGHT**

Address: **15 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JT**

Date of Birth:

11/02/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **DIMITRI ANDREADIS**

Address: **APARTMENT 17 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JT**

Date of Birth:

04/05/1941

Nationality:

GREEK

Occupation:

CO DIRECTOR

Director 5 :

Name: **ROY MCCONNELL**

Address: **44 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JT**

Date of Birth:

15/04/1929

Nationality:

BRITISH

Occupation:

RETIRED

Director 6 :

Name: **NICOLETTE ANNE DEMPSEY** Address: **1 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JT**

Date of Birth: **11/11/1952** Nationality: **BRITISH** Occupation: **PROBATION OFFICER**

Director 7 :

Name: **KENNETH JAMES PEARCE** Address: **33 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JT**

Date of Birth: **10/03/1948** Nationality: **BRITISH** Occupation: **CHARTERED INSURER**

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	135	GBP54000
TOTALS	135	GBP54000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 07/03/2008

Name:

T LE MASURIER

Address:

**42 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT**

Shareholding 2:

2 ORDINARY Shares held as at 07/03/2008

Name:

MANAGEMENT HOLDINGS & DEVELOPMENTS LIMITED

Address:

**21 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT**

Shareholding 3:

3 ORDINARY Shares held as at 07/03/2008

Name:

G SPENCER

Address:

**11 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT**

Name: J ALLWORTH
Address: LAND LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 4:

3 ORDINARY Shares held as at 07/03/2008

Name: I L WRIGHT
Address: 15 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Name: S J WRIGHT
Address: 15 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 5:

2 ORDINARY Shares held as at 07/03/2008

Name: **K E BARTLETT**
Address: **27 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 6:

3 ORDINARY Shares held as at 07/03/2008

Name: **S A GORDON**
Address: **28 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 7:

3 ORDINARY Shares held as at 07/03/2008

Name: **P F CARWADINE**
Address: **31 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JT

Name: **W T CARWADINE**
Address: **31 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT**

Shareholding 8:

5 ORDINARY Shares held as at 07/03/2008

Name: **D P HAYES**
Address: **41 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT**

Name: **B P J HAYES**
Address: **41 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT**

Shareholding 9:

3 ORDINARY Shares held as at 07/03/2008

Name: **DIONNE ST HILL**
Address: **20 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT**

Name: **DERRICK RUTHERFORD ORMONDE**
Address: **20 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT**

Shareholding 1:
0 4 ORDINARY Shares held as at 07/03/2008

Name: **B MCKENZIE**
Address: **5 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
SURREY
ENGLAND
CR6 9JT**

Name: **J MCKENZIE**
Address: **5 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 1:
1 4 ORDINARY Shares held as at 07/03/2008

Name: **D F CROSS**
Address: **8 DORIN COURT**
8 LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 1:
2 3 ORDINARY Shares held as at 07/03/2008

Name: **B DREI**
Address: **39 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JT

Name: S DREI
Address: 39 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 1:
3 3 ORDINARY Shares held as at 07/03/2008

Name: KENNETH PEARCE
Address: 33 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Name: LINDA PEARCE
Address: 33 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 1:
4 **3 ORDINARY Shares held as at 07/03/2008**

Name: **JANICE R ROBSON**
Address: **14 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 1:
5 **3 ORDINARY Shares held as at 07/03/2008**

Name: **NICOLETTE A DEMPSEY**
Address: **1 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 1:
6 **2 ORDINARY Shares held as at 07/03/2008**

Name: **M SNOWDON**
Address: **35 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 1:
7 **2 ORDINARY Shares held as at 07/03/2008**

Name: **P A STACEY**
Address: **32 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 1:
8 **2 ORDINARY Shares held as at 07/03/2008**

Name: **JOHN GEORGE ABRAHAM**
Address: **25 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 1:
9 **4 ORDINARY Shares held as at 07/03/2008**

Name: **J PENSON**
Address: **29 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 2:
0 **4 ORDINARY Shares held as at 07/03/2008**

Name: **MICHAEL DAVIDS**
Address: **10 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT**

Name: **DAWN DAVIDS**
Address: **10 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT**

Shareholding 2:
1 **3 ORDINARY Shares held as at 07/03/2008**

Name: **J C DOLLING**
Address: **4 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT**

Name: R E RANSON
Address: 4 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 2:
2 3 ORDINARY Shares held as at 07/03/2008

Name: S D BURTON
Address: 26 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 2:
3 3 ORDINARY Shares held as at 07/03/2008

Name: MR ABRAHAM
Address: 9 PERCY ROAD
NORTH FINCHLEY
LONDON
N12 8BY

Shareholding 2:
4 **2 ORDINARY Shares held as at 07/03/2008**

Name: **A C JONES**
Address: **34 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Name: **S JONES**
Address: **34 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 2:
5 **4 ORDINARY Shares held as at 07/03/2008**

Name: **I POPE**
Address: **7 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 2:
6 **5 ORDINARY Shares held as at 07/03/2008**

Name: **S JONES**
Address: **43 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Name: **A C JONES**
Address: **43 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 2:
7 **5 ORDINARY Shares held as at 07/03/2008**

Name: **R MCCONNELL**
Address: **44 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 2:
8 **3 ORDINARY Shares held as at 07/03/2008**

Name: **A J HOPKINS**
Address: **2 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Name: **B HOPKINS**
Address: **2 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 2:
9 **3 ORDINARY Shares held as at 07/03/2008**

Name: **T HAROLD**
Address: **22 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Name: **B H HUNT**
Address: **22 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 3:
0 **2 ORDINARY Shares held as at 07/03/2008**

Name: **T H HUNT**
Address: **40 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 3:
1 **3 ORDINARY Shares held as at 07/03/2008**

Name: **D ANDREADIS**
Address: **17 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 3:
2 **3 ORDINARY Shares held as at 07/03/2008**

Name: **J HOLLAND**
Address: **9 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Name: **L JESSIE**
Address: **9 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 3:
3 **3 ORDINARY Shares held as at 07/03/2008**

Name: **RONALD HADLEY**
Address: **6 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Name: ANGELA HADLEY
Address: 6 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 3:
4 4 ORDINARY Shares held as at 07/03/2008

Name: R F THOMAS
Address: 38 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JT

Shareholding 3:
5 4 ORDINARY Shares held as at 07/03/2008

Name: W D WILSON
Address: 30 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Name: D M WILSON
Address: 30 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 3:
6 3 ORDINARY Shares held as at 07/03/2008

Name: P GREEN
Address: 3 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 3:
7 4 ORDINARY Shares held as at 07/03/2008

Name: P VINCENT
Address: 19 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Name: **G M PANCHELLI**
Address: **19 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 3:
8 **2 ORDINARY Shares held as at 07/03/2008**

Name: **MANAGEMENT HOLDINGS & DEVELOPMENTS LTD**
Address: **13 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 3:
9 **2 ORDINARY Shares held as at 07/03/2008**

Name: **N JONES**
Address: **16 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 4:
0 **4 ORDINARY Shares held as at 07/03/2008**

Name: **M SAUNDERS**
Address: **37 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Name: **G E SAUNDERS**
Address: **37 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 4:
1 **3 ORDINARY Shares held as at 07/03/2008**

Name: **J M PAUL**
Address: **23 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 4:
2 1 ORDINARY Shares held as at 07/03/2008

Name: ROY STACEY
Address: 2A DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 4:
3 2 ORDINARY Shares held as at 07/03/2008

Name: D WOODCOCK
Address: 24 DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Shareholding 4:
4 1 ORDINARY Shares held as at 07/03/2008

Name: JEAN STACEY
Address: 2A DORIN COURT
LANDSCAPE ROAD
WARLINGHAM
CR6 9JT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

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