Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/03/2013**

X242L9E0

Company Name: **DORIN COURT LIMITED**

Company Number: **02421225**

Date of this return: **07/03/2013**

SIC codes: **98000**

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

Situation of Registered Office:

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CENTRO PLC**

Registered or principal address:
MID-DAY COURT 30 BRIGHTON ROAD
SUTTON
SURREY
ENGLAND
SM2 5BN

European Economic Area (EEA) Company

Register Location: **MID-DAY COURT 30 BRIGHTON ROAD SUTTON SURREYSM2 5B**

Registration Number: **02268711**

Company Director 1

Type: **Person**

Full forename(s): **KAY**

Surname: **BARTLETT**

Former names:

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

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

Date of Birth: **14/04/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director *2*

Type: **Person**

Full forename(s): **ALLAN CONWAY**

Surname: **JONES**

Former names:

Service Address: **43 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
SY
CR6 9JT

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

Date of Birth: **17/12/1941** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **TERRY**

Surname: **LE MASURIER**

Former names:

Service Address: **42 LANDSCAPE ROAD**
WARLINGHAM
SURREY
CR6 9JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1947** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ROY**

Surname: **MCCONNELL**

Former names:

Service Address: **30 BRIGHTON ROAD**
SUTTON
SURREY
SM2 5BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director *5*

Type: **Person**

Full forename(s): **BRIAN ALFRED**

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK ENGLAND**

Date of Birth: **30/04/1938** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director *6*

Type: **Person**

Full forename(s): **KENNETH JAMES**

Surname: **PEARCE**

Former names:

Service Address: **33 DORIN COURT**
LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED INSURER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**135**
		Aggregate nominal value	**54000**
Currency	**GBP**	*Amount paid per share*	**400**
		Amount unpaid per share	**400**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £54000.00 DIVIDED INTO 135 SHARES OF £400.00 EACH.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**135**
		Total aggregate nominal value	**54000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **K E BARTLETT**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **S A GORDON**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **P F CARWADINE**

Name: **W T CARWADINE**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **B P J HAYES**

Name: **D P HAYES**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **J D WATTS**

Name: **D J WATTS**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **J MCKENZIE**

Name: **B MCKENZIE**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**
Name: **D F CROSS**

Shareholding 8 : **3 ORDINARY shares held as at the date of this return**
Name: **B DREI**

Name: **S DREI**

Shareholding 9 : **3 ORDINARY shares held as at the date of this return**
Name: **P BLACKIE**

Name: **K BLACKIE**

Shareholding 10 : **3 ORDINARY shares held as at the date of this return**
Name: **R ROBSON**

Shareholding 11 : **3 ORDINARY shares held as at the date of this return**
Name: **NICOLETTE A DEMPSEY**

Shareholding 12 : **2 ORDINARY shares held as at the date of this return**
Name: **M SNOWDON**

Shareholding 13 : **2 ORDINARY shares held as at the date of this return**
Name: **P A STACEY**

Shareholding 14 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN GEORGE ABRAHAM**

Shareholding 15 : **4 ORDINARY shares held as at the date of this return**
Name: **J PENSON**

Shareholding 16 : **4 ORDINARY shares held as at the date of this return**
Name: **K J PEARCE**

Name: **L A PEARCE**

Shareholding 17 : **3 ORDINARY shares held as at the date of this return**

Name: **R E DOLLING**

Name: **J C DOLLING**

Shareholding 18 : **3 ORDINARY shares held as at the date of this return**
Name: **S D BURTON**

Shareholding 19 : **3 ORDINARY shares held as at the date of this return**
Name: **MR ABRAHAM**

Shareholding 20 : **2 ORDINARY shares held as at the date of this return**
Name: **S JONES**

Name: **A C JONES**

Shareholding 21 : **4 ORDINARY shares held as at the date of this return**
Name: **I POPE**

Shareholding 22 : **5 ORDINARY shares held as at the date of this return**
Name: **S JONES**

Name: **A C JONES**

Shareholding 23 : **5 ORDINARY shares held as at the date of this return**
Name: **R MCCONNELL**

Shareholding 24 : **3 ORDINARY shares held as at the date of this return**
Name: **B HOPKINS**

Name: **A J HOPKINS**

Shareholding 25 : **3 ORDINARY shares held as at the date of this return**
Name: **T HUNT**

Name: **B H HUNT**

Shareholding 26 : **2 ORDINARY shares held as at the date of this return**
Name: **L M BAILES**

Shareholding 27 : **3 ORDINARY shares held as at the date of this return**
Name: **D ANDREADIS**

Shareholding 28 : **3 ORDINARY shares held as at the date of this return**
Name: **T J FAULDS**

Shareholding 29 : **3 ORDINARY shares held as at the date of this return**
Name: **ANGELA HADLEY**

Name: **RONALD HADLEY**

Shareholding 30 : **4 ORDINARY shares held as at the date of this return**
Name: **R F THOMAS**

Shareholding 31 : **4 ORDINARY shares held as at the date of this return**
Name: **W D WILSON**

Name: **D M WILSON**

Shareholding 32 : **3 ORDINARY shares held as at the date of this return**
Name: **P GREEN**

Shareholding 33 : **4 ORDINARY shares held as at the date of this return**
Name: **P M HART**

Shareholding 34 : **2 ORDINARY shares held as at the date of this return**
Name: **MANAGEMENT HOLDINGS & DEVELOPMENTS LTD**

Shareholding 35 : **2 ORDINARY shares held as at the date of this return**
Name: **K G BUTLER**

Shareholding 36 : **4 ORDINARY shares held as at the date of this return**
Name: **G E SAUNDERS**

Name: **M SAUNDERS**

Shareholding 37 : **3 ORDINARY shares held as at the date of this return**
Name: **J M PULL**

Shareholding 38 : **2 ORDINARY shares held as at the date of this return**
Name: **ROY STACEY**

Shareholding 39 : **2 ORDINARY shares held as at the date of this return**
Name: **D WOODCOCK**

Shareholding 40 : **5 ORDINARY shares held as at the date of this return**
Name: **T LE MASURIER**

Shareholding 41 : **2 ORDINARY shares held as at the date of this return**
Name: **MANAGEMENT HOLDINGS & DEVELOPMENTS LIMITED**

Shareholding 42 : **3 ORDINARY shares held as at the date of this return**
Name: **G SPENCER**

Name: **J ALLWORTH**

Shareholding 43 : **3 ORDINARY shares held as at the date of this return**
Name: **S J WRIGHT**

Name: **I L WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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