



Companies House

**AR01** (ef)

**Annual Return**



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**X33G45LV**

*Company Name:* **DORIN COURT LIMITED**

*Company Number:* **02421225**

*Date of this return:* **07/03/2014**

*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 SURREY SM2 5B**

*Registration Number:* **02268711**

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*Company Director*    ***I***

*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):*        **TERENCE JOHN**

*Surname:*                **FAULDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **U.K.**

*Date of Birth:*    **15/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*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**

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*Company Director* 4

*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*    **5**

*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*    **6**

*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**

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*Company Director* 7

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>135</b>
		<i>Aggregate nominal value</i>	<b>54000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>400</b>
		<i>Amount unpaid per share</i>	<b>400</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>135</b>
		<i>Total aggregate nominal value</i>	<b>54000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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:* **W T CARWADINE**

*Name:* **P F CARWADINE**

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

*Name:* **B P J HAYES**

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

*Name:* J D WATTS

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

*Name:* J 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:* S DREI

*Name:* B DREI

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

*Name:* P 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:* L A PEARCE

*Name:* K J PEARCE

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

*Name:* J C DOLLING

*Name:* R E DOLLING

*Shareholding 18* : 3 ORDINARY shares held as at the date of this return

*Name:* T SULLIVAN

*Name:* L A WREN

*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:* A C JONES

*Name:* S 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:* A C JONES

*Name:* S 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:* A J HOPKINS

*Name:* B HOPKINS

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

*Name:* A E BURTON

*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:* M A CARELESS

*Name:* S M CARELESS

*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:* D M WILSON

*Name:* W D 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:* S K ALDHOUSE

*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:* J ALLWORTH

*Name:* G SPENCER

*Shareholding 43* : 3 ORDINARY shares held as at the date of this return

*Name:* I L WRIGHT

*Name:* S J WRIGHT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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