

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

10/03/2010

Company Name:

**DORIN COURT LIMITED** 

Company Number:

02421225

Date of this return:

07/03/2010

SIC codes:

7011

9800

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

Service Address:

### 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

MID-DAY COURT 30 BRIGHTON ROAD SUTTON Register Location:

SLIBBEYSM2 5B Registration Number:

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

**TERRY** Full forename(s):

LE MASURIER Surname:

Former names:

Service Address: **42 LANDSCAPE ROAD** 

WARLINGHAM

**SURREY** CR6 9JT

Country/State Usually Resident: ENGLAND

Date of Birth: 1947-10-25 Nationality: BRITISH

CO DIRECTOR Occupation:

# Company Director

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:* **1948-03-10** Nationality: BRITISH

**CHARTERED INSURER** Occupation:

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	135 54000
Currency	GBP	Amount paid per share Amount unpaid per share	400 400
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 07/03/2010 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

2 ORDINARY Shares held as at 07/03/2010

Name: KE BARTLETT

Address:

Shareholding	:2	3 ORDINARY Shares held as at 07/03/2010
Name: Address:		S A GORDON
 Shareholding	:3	3 ORDINARY Shares held as at 07/03/2010
Name: Address:		W T CARWADINE
		PF CARWADINE

Shareholding :4	5 ORDINARY Shares held as at 07/03/2010
Name: Address:	DP HAYES
 Name: Address:	BPJ HAYES
Shareholding : 5  Name: Address:	3 ORDINARY Shares held as at 07/03/2010 DJ WATTS

Name: Address:	JD WATTS		
 Shareholding : <b>6</b> Name: Address:	4 ORDINARY Shares held as at 07/03/2010  B MCKENZIE		
 Name: Address:	J MCKENZIE		

Shareholding	:7	4 ORDINARY Shares held as at 07/03/2010
Name:		D F CROSS
Address:		
Shareholding	:8	3 ORDINARY Shares held as at 07/03/2010
Name:		B DREI
Address:		
Name:		S DREI
Address:		

Shareholding :9	3 ORDINARY Shares held as at 07/03/2010
Name:	LINDA PEARCE
Address:	
Name:	KENNETH PEARCE
Address:	
 Shareholding :1(	
and one taking . 10	3 ORDINARY Shares held as at 07/03/2010
Name:	JANICE R STARK
Address:	

Shareholding	:11	3 ORDINARY Shares held as at 07/03/2010
Name: Address:		NICOLETTE A DEMPSEY
 Shareholding	:12	2 ORDINARY Shares held as at 07/03/2010
Name: Address:		M SNOWDON
 Shareholding	:13	2 ORDINARY Shares held as at 07/03/2010
Name: Address:		PA STACEY

Shareholding	: 14 2 ORDINARY Shares held as at 07/03/2010
Name:	JOHN GEORGE ABRAHAM
Address:	
Shareholding	: 15 4 ORDINARY Shares held as at 07/03/2010
Name:	J PENSON
Address:	
~	
Shareholding	4 ORDINARY Shares held as at 07/03/2010
Name:	MICHAEL DAVIDS
Address:	

Name: Address:	DAWN DAVIDS	
 Shareholding Name: Address:	: 17 3 ORDINARY Shares held as at 07/03/2010 RE RANSON	
 Name: Address:	J C DOLLING	

Shareholding	:18	3 ORDINARY Shares held as at 07/03/2010
Name:		S D BURTON
Address:		
 Shareholding	: 19	
~8	.17	3 ORDINARY Shares held as at 07/03/2010
Name:		MR ABRAHAM
Address:		
 Shareholding	:20	
_		2 ORDINARY Shares held as at 07/03/2010
Name:		S JONES
Address:		

Name: Address:	A C JONES
Shareholding	: 21 4 ORDINARY Shares held as at 07/03/2010 I POPE
Shareholding	: 22 5 ORDINARY Shares held as at 07/03/2010 S JONES
Address:	

Name: Address:	A C JONES
Shareholding	: 23 5 ORDINARY Shares held as at 07/03/2010 R MCCONNELL
Shareholding Name: Address:	: 24 3 ORDINARY Shares held as at 07/03/2010 B HOPKINS

Name: Address:	A J HOPKINS	
Shareholding Name: Address:	: 25 3 ORDINARY Shares held as at 07/03/2010 T HUNT	
 Name: Address:	BH HUNT	

Shareholding	:26	2 ORDINARY Shares held as at 07/03/2010
Name: Address:		L M BAILES
 Shareholding	:27	3 ORDINARY Shares held as at 07/03/2010
Name: Address:		D ANDREADIS
 Shareholding	:28	3 ORDINARY Shares held as at 07/03/2010
Name: Address:		J HOLLAND

Name: Address:	L JESSIE
Shareholding : Name: Address:	3 ORDINARY Shares held as at 07/03/2010  RONALD HADLEY
 Name: Address:	ANGELA HADLEY

Shareholding	:30	4 ORDINARY Shares held as at 07/03/2010
Name: Address:		RF THOMAS
 Shareholding		4 ORDINARY Shares held as at 07/03/2010
Name: Address:		W D WILSON
 Name: Address:		D M WILSON

Shareholding	:32	3 ORDINARY Shares held as at 07/03/2010
Name: Address:		P GREEN
 Shareholding		4 ORDINARY Shares held as at 07/03/2010
Name: Address:		P VINCENT
		GM PANCHELLI

Shareholding	:34	2 ORDINARY Shares held as at 07/03/2010
Name:		MANAGEMENT HOLDINGS & DEVELOPMENTS LTD
Address:		
Shareholding	:35	2 ORDINARY Shares held as at 07/03/2010
Name:		KG BUTLER
Address:		
Shareholding	:36	4 ORDINARY Shares held as at 07/03/2010
Name:		M SAUNDERS
Address:		

Name:	GE SAUNDERS
Address:	
Shareholding	:37 3 ORDINARY Shares held as at 07/03/2010
Name:	JM PULL
Address:	
 Shareholding	:38
	2 ORDINARY Shares held as at 07/03/2010
Name:	ROY STACEY
Address:	

Shareholding	:39	2 ORDINARY Shares held as at 07/03/2010
Name:		D WOODCOCK
Address:		
Shareholding	:40	
Name:		T LE MASURIER
Address:		
Shareholding	:41	2 ORDINARY Shares held as at 07/03/2010
Name:		MANAGEMENT HOLDINGS & DEVELOPMENTS LIMITED
Address:		

Shareholding	3 ORDINARY Shares held as at 07/03/2010
Name: Address:	G ALLWORTH
Name: Address:	J ALLWORTH
 Shareholding	: 43 3 ORDINARY Shares held as at 07/03/2010
Name:	I L WRIGHT
Address:	

Name:	S J WRIGHT	
Address:		
Shareholding	: 44 0 ORDINARY Shares held as at 07/03/2010	
Name:		
Address:		
Shareholding	: 45 0 ORDINARY Shares held as at 07/03/2010	
Name:		
Address:		
Authenticate	Authorisation	

This form was authorised by one of the following:

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