



Companies House

AR01 (ef)

Annual Return



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X458H4QZ

Company Name: **DORSET HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **02470583**

Date of this return: **15/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **17 SACKVILLE ROAD
BEXHILL ON SEA
EAST SUSSEX
TN39 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME STUART**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHYLLIS**

Surname: **KNOTT**

Former names:

Service Address: **7 DORSET HOUSE
6 HASTINGS ROAD
BEXHILL
EAST SUSSEX
TN40 2HH**

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

Date of Birth: **25/06/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **MINTON**

Former names:

Service Address: **9 DORSET HOUSE
6 HASTINGS ROAD
BEXHILL ON SEA
EAST SUSSEX
TN**

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

Date of Birth: **29/08/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **PROCTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1948** Nationality: **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR LESLEY ALEXANDER**

Surname: **QUILTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1933** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2020
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2020
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : 101 ORDINARY shares held as at the date of this return
Name: JOYCE ELIZABETH RHODES

Shareholding 2 : 101 ORDINARY shares held as at the date of this return
Name: HARLEY HALL

Shareholding 3 : 101 ORDINARY shares held as at the date of this return
Name: GLYNIS CLARK

Name: ROBERT CLARK

Shareholding 4 : 101 ORDINARY shares held as at the date of this return
Name: DOUGLAS ARTHUR

Name: JOHANNA GOLDSPINK

Shareholding 5 : 101 ORDINARY shares held as at the date of this return
Name: MARGARET BAILEY

Shareholding 6 : 101 ORDINARY shares held as at the date of this return
Name: WINIFRED LARGE

Shareholding 7 : 101 ORDINARY shares held as at the date of this return
Name: MARY KNIGHT

Name: EDWIN KNIGHT

Shareholding 8 : 101 ORDINARY shares held as at the date of this return
Name: BARTON WALDEN

Name: ADRIENNE WALDEN

Shareholding 9 : 101 ORDINARY shares held as at the date of this return
Name: BRENDA WETHERIDGE

Shareholding 10 : 101 ORDINARY shares held as at the date of this return
Name: GLORIA DOREEN WASHER

Shareholding 11 : 101 ORDINARY shares held as at the date of this return
Name: WINIFRED BOXALL

Shareholding 12 : 101 ORDINARY shares held as at the date of this return
Name: ROSE WALKER

Shareholding 13 : 101 ORDINARY shares held as at the date of this return
Name: PATRICIA MINTON

Name: REGINALD MINTON

Shareholding 14 : 101 ORDINARY shares held as at the date of this return
Name: KARON BANKS

Shareholding 15 : 101 ORDINARY shares held as at the date of this return
Name: LESLIE QUILTY

Name: VERONICA QUILTY

Shareholding 16 : 101 ORDINARY shares held as at the date of this return
Name: ELIZABETH STARR

Shareholding 17 : 101 ORDINARY shares held as at the date of this return
Name: PHYLLIS KNOTT

Shareholding 18 : 101 ORDINARY shares held as at the date of this return

Name: P PHIPPS

Name: R STRINGER

Shareholding 19 : 101 ORDINARY shares held as at the date of this return

Name: K PROCTER

Name: A PROCTER

Shareholding 20 : 101 ORDINARY shares held as at the date of this return

Name: MICHAEL BENIANS

Authorisation

Authenticated

This form was authorised by one of the following:

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