



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

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

Company Number: **02584253**

Date of this return: **21/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ABBOTT & FROST
18 COLLEGE STREET
BURNHAM-ON-SEA
SOMERSET
UNITED KINGDOM
TA8 1AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABBOTT & FROST BLOCK MANAGEMENT LTD**

Registered or principal address: **18 COLLEGE STREET
BURNHAM-ON-SEA
SOMERSET
ENGLAND
TA8 1AE**

European Economic Area (EEA) Company

Register Location: **18 COLLEGE STREET,BURNHAM ON SEA,SOMERSET,TA81AE**
Registration Number: **7996202**

Company Director 1

Type: **Person**
Full forename(s): **MRS BELINDA**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1964** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

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

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN WALLACE**

Surname: **JENKINS**

Former names:

Service Address: **60 BIRNBECK ROAD**
 WESTON-SUPER-MARE
 AVON
 BS23 2EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1931** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN NICHOLAS**

Surname: **WILD**

Former names:

Service Address: **20 SOUTHEND ROAD
WESTON-S-MARE
N SOMT**

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

Date of Birth: **10/06/1965**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **I. WILD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B JENKINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A. COOKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BELINDA GREGORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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