



Companies House

AR01 (ef)

Annual Return



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X3Z880RN

Company Name: **MOORHAVEN VILLAGE MANAGEMENT COMPANY LIMITED**

Company Number: **02885392**

Date of this return: **07/01/2015**

SIC codes: **81100**

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

Situation of Registered Office: **C/O MRS LESLEY ABRAHAM
THE ESTATE OFFICE MOORHAVEN VILLAGE
IVYBRIDGE
DEVON
PL21 0XJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS LESLEY ABRAHAM
THE ESTATE OFFICE MOORHAVEN VILLAGE
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 0XJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON EILEEN**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **CRAWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 3

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

Surname: **DOUGLASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **FRICKER**

Former names: **BEAN**

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1958** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 5

Type: **Person**
Full forename(s): **MISS DONNA LOUISE**

Surname: **HEALY**

Former names: **HEALY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 6

Type: **Person**
Full forename(s): **MS ELAYNE NORAH**

Surname: **HOSKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1959** Nationality: **BRITISH**

Occupation: **CURATOR**

Company Director 7

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

Surname: **MORGAN**

Former names: **WHEATON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MISS CHARLOTTE LOUISE**

Surname: **TICKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1980**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	113
		<i>Aggregate nominal value</i>	113
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	113
		<i>Total aggregate nominal value</i>	113

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM EDWARD STEPHENSON**

Name: **KATHRYN MARY STEPHENSON**

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

Name: **PATRICIA GLANVILLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MEEHAN**

Name: **HEATHER HANROTT**

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

Name: **SALLY PAGE**

Shareholding 5 : 9 ORDINARY shares held as at the date of this return
Name: ANDREA PEACOCK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: URSULA JOHNS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE MORSE
Name: NICHOLAS MORSE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANNETTE PETTIFER
Name: TIMOTHY PETTIFER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SARAH GALLOWAY
Name: ANDREW KELLY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROGER DEREK WELLS
Name: MELANIE GINA LEACH

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-02-06
Name: SUSAN BRACEFIELD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RACHAEL DE WAN
Name: NEAL GARDNER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SARAH BRIDGE
Name: ALASTAIR BRIDGE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ALISON BRADLEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: SARA WORMALD

Name: ROBERT WORMALD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SALLY WORDSWORTH

Name: STEVEN WEBBER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: PHILIPPA JUNE PAYNE

Name: DARREN ANTHONY VINCENT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JENNY TUCKER

Name: RICHARD TUCKER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN DOUGLASS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ALEXIA CLAIRE CHARLOTTE ROE

Name: MATTHEW JAMES ROE

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-24
Name: CATHERINE MACMILLAN

Name: ANDREW MACMILLAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JOHN REYNOLDS

Name: PATRICIA REYNOLDS

Shareholding 23 : 2 ORDINARY shares held as at the date of this return
Name: MATTHEW MORGAN

Name: SALLY MORGAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH HUGHES

Name: RICHARD HUGHES

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PAULA CLOUGH

Name: JEREMY ROGER CLOUGH

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PEARCY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE JANE ATKINS

Name: PHILIP ANDREW WARD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: HELEN CLARE FROW

Name: JONATHAN GRANT COPE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN VICTOR CLUNEY

Name: SANDRA JANE CLUNEY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: RENATE HENISON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ELAYNE HOSKIN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: LISA BRODRIBB

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA JANE MELROSE BROOKS

Name: ROY PETER COPESTAKE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ION

Name: FIONA ION

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: SARAH DOBBYN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE MCMYN

Name: ANGUS CHARLES DAVID MCMYN

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MARY RYDER

Name: JASON MARK RYDER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM DAVID STIVEN

Name: KAREN STIVEN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY AMANDA EVA PRIOR

Name: ANDREW DAVID BACON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA STEVENSON

Name: RICHARD STEVENSON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MCLAUGHLIN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: GREGORY LANDER WILLIAMS

Name: NATALIE LANDER WILLIAMS

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: TERESA GROSE

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: GAIL SNODIN

Name: TIMOTHY SNODIN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS ROGERS

Name: **GEORGE ROGERS**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN SMART**

Name: **ADRIAN SMART**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL O'DONNELL**

Name: **ROSEMARY O'DONNELL**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ROE**

Name: **DAVID ROE**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **ALMA COATES**

Shareholding 50 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SCOTT**

Name: **STUART NEWBERRY**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK HODGE**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA KIRKPATRICK**

Shareholding 53 : **1 ORDINARY shares held as at the date of this return**
Name: **KIERON CRAWLEY**

Name: **SHARON CRAWLEY**

Shareholding 54 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA KEAY**

Name: **ADAM KEAY**

Shareholding 55 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE COLE**

Shareholding 56 : **1 ORDINARY shares held as at the date of this return**

Name: JUTTA BERGER

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JOSELYN

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY COBBOLD

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA TAYLOR

Name: ESMOND COLIN TAYLOR

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: SALLY POTTER

Name: STEPHEN POTTER

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN RICKETTS

Name: SIMON RICKETTS

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: TRUDI BELL

Name: DAVID BELL

Shareholding 63 : 3 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-26
Name: JONATHAN MATHYS

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: JUNE VYVER

Name: JOHN VYVER

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE CLARE DACOSTA ANDRADE

Name: JONATHAN LAWRENCE MAY

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: JEFF RICHARDS

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE FREEMAN

Name: RICHARD FREEMAN

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: KATHY FRICKER

Name: MARTIN FRICKER

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER HAYES

Name: PAUL BRYDEN HAYES

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: LINDSAY LLOYD

Name: CLINTON THOMAS LLOYD

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY JANE ROWLEY

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA WEBB

Name: WILLIAM WEBB

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: DONNA LOUISE HEALY

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET OAKSHOTT

Name: MICHAEL ALFRED OAKSHOTT

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH BOND

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: LINDSAY MURPHY

Name: CRAWFORD MURPHY

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: NINA JACKSON

Name: ALASTAIR JACKSON

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT D'SILVA

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: GAIL ANNETTE REES

Name: WILLIAM JOSEPH MCKENNA

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: ALISON JANE WEAVING

Name: PAUL JAMES ANTONY SICE

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: GINA MARIE SMALLRIDGE

Name: DAVID JOHN SMALLRIDGE

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: ANYA GILROY

Name: STUART GILROY

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CLARKE

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WALKE

Name: RACHEL WALKE

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: KAREN MURPHY

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: JANE LOUISE STEPHENSON

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: ALAN REASON

Name: CLAIRE REASON

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: JILL CRAWLEY

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: JANE HUGHES

Name: DAVID WHITELEY

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RYAN PENROSE

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: ANNE KUPSCHUS

Name: THORSTEN RUFFLE-BRANDT

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: SARAH OWENS

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: SARAH KATE NORRIS

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: MARIA CLAIRE BOORER

Name: JAMES JONATHAN BOORER

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE LOUISE TICKLE

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: KATHARINE SOPHIE WHITELEY

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN TOD

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: TANYA COULDWELL

Name: SUZANNE HAWKINS

Shareholding 99 : 3 ORDINARY shares held as at the date of this return
Name: SUSANNAH DARLING-KHAN

Name: YAACOV DARLING-KHAN

Shareholding 100 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL ERIC HANSEN

Name: CAROL HANSEN

Shareholding 101 : 1 ORDINARY shares held as at the date of this return

Name: MARK TRUSCOTT

Name: CAROLINE SARAH WILD

Shareholding 102 : 1 ORDINARY shares held as at the date of this return

Name: EASE MANAGE LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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