



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X449D05W**

*Received for filing in Electronic Format on the: 30/05/2008*

*Company Name:* **2 ULLSWATER CRESCENT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02918556**

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### *Company Details*

*Period Ending:* **13/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2C ULLSWATER  
CRESCENT  
WEYMOUTH  
DORSET  
DT3 5HE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOY MARGARET LOVING**

*Address:* **2C ULLSWATER CRESCENT  
WEYMOUTH  
DORSET  
DT3 5HE**

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*Director 1 :*

*Name:* **DAVID ROBIN CORNELL**

*Address:* **72 CELTIC CRESCENT  
DORCHESTER  
DORSET  
DT1 2TB**

*Date of Birth:*

**10/06/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**CARPENTER**

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*Director 2 :*

*Name:* **JOY MARGARET LOVING**

*Address:* **2C ULLSWATER CRESCENT  
WEYMOUTH  
DORSET  
DT3 5HE**

*Date of Birth:*

**25/07/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**NONE**

Director 3 :

Name: **JOHNSON MCKENZIE**

Address: **2D ULLSWATER CRESCENT  
WEYMOUTH  
DORSET  
DT3 5HE**

Date of Birth:

**27/12/1969**

Nationality:

**BRITISH**

Occupation:

**COMPUTER ENGINEER**

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Director 4 :

Name: **MARK SIMON WENSLEY**

Address: **2A ULLSWATER CRESCENT  
WEYMOUTH  
DORSET  
DT3 5HE**

Date of Birth:

**03/01/1960**

Nationality:

**BRITISH**

Occupation:

**CARPENTER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/04/2008**

*Name:*

**JOHNSON MCKENZIE**

*Address:*

**2D ULLSWATER CRESCENT  
WEYMOUTH  
DORSET  
DT3 5HE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/04/2008**

*Name:*

**DAWN KAREN CORNELL**

*Address:*

**2B ULLSWATER CRESCENT  
RADIPOLE  
WEYMOUTH  
DORSET  
DT3 5HE**

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*Name:*

**DAVID ROBIN CORNELL**

*Address:*

**2B ULLSWATER CRESCENT  
RADIPOLE  
WEYMOUTH  
DORSET  
DT3 5HE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/04/2008**

*Name:*

**MARK SIMON WENSLEY**

*Address:*

**2A ULLSWATER CRESCENT  
WEYMOUTH  
DORSET  
DT3 5HE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/04/2008**

*Name:*

**JOY MARGARET LOVING**

*Address:*

**2C ULLSWATER CRESCENT  
WEYMOUTH  
DORSET  
DT3 5HE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/05/2008**

*Authenticated:* **Yes (E/W)**