



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02918556**

Date of this return: **13/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **2C ULLSWATER CRESCENT
WEYMOUTH
DORSET
DT3 5HE**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ROBIN**
Surname: **CORNELL**
Former names:
Service Address: **72 CELTIC CRESCENT**
 DORCHESTER
 DORSET
 DT1 2TB

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

Date of Birth: **1963-06-10** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director **2**

Type: **Person**
Full forename(s): **MS JOY MARGARET**
Surname: **LOVING**
Former names:
Service Address: **2C ULLSWATER CRESCENT**
 WEYMOUTH
 DORSET
 DT3 5HE

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

Date of Birth: **1956-07-25** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **JOHNSON**
Surname: **MCKENZIE**
Former names:
Service Address: **2D ULLSWATER CRESCENT**
 WEYMOUTH
 DORSET
 DT3 5HE

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

Date of Birth: **1969-12-27** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MARK SIMON**
Surname: **WENSLEY**
Former names:
Service Address: **2A ULLSWATER CRESCENT**
 WEYMOUTH
 DORSET
 DT3 5HE

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

Date of Birth: **1960-01-03** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

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>	ORDINARY SHARES WITH FULL VOTING AND PARTICIPATION RIGHTS		

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 13/04/2010 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

1 ORDINARY Shares held as at 13/04/2010

Name: **JOHNSON MCKENZIE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/04/2010

Name: **DAWN KAREN CORNELL**

Address:

Name: **DAVID ROBIN CORNELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/04/2010

Name: **MARK SIMON WENSLEY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/04/2010

Name: **JOY MARGARET LOVING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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