



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: **13/04/2011**

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

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: **10/06/1963**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director 2

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: **27/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director **3**

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: **03/01/1960** *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

Prescribed particulars

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 13/04/2011 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 2011-04-13
Name: JOHNSON MCKENZIE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-13
Name: DAVID ROBIN CORNELL

Name: DAWN KAREN CORNELL

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-13
Name: MARK SIMON WENSLEY

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-13
Name: JOY MARGARET LOVING

Authorisation

Authenticated

This form was authorised by one of the following:

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