



*Companies House*  
— for the record —

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

**Annual Return**



**X0JACZPQ**

*Received for filing in Electronic Format on the:* **14/05/2008**

*Company Name:* **DORMY HOUSE (BRANCASTER) LIMITED**

*Company Number:* **03052864**

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### *Company Details*

*Period Ending:* **03/05/2008**

*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:*

**C/O BRUCE & COMPANY  
ULPH PLACE BURNHAM  
MARKET  
KINGS LYNN  
NORFOLK  
PE31 8HQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LOUISE JAYNE HANNANT**

*Address:* **4 GALES ROAD  
WELLS NEXT THE SEA  
NORFOLK  
NR23 1DL**

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### *Director 1 :*

*Name:* **STEPHEN VICTOR  
BOORMAN**

*Address:* **BOSWELL HOUSE HOTEL  
118-120 SPRINGFIELD ROAD  
CHELMSFORD  
ESSEX  
CM2 6LF**

*Date of Birth:*

**21/09/1956**

*Nationality:*

**British**

*Occupation:*

**HOTELIER**

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### *Director 2 :*

*Name:* **MR ROBERT ANTHONY  
DORY**

*Address:* **40 BEDFORD GARDENS  
LONDON  
W8 7EH**

*Date of Birth:*

**27/12/1950**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: ALAN HUMPHREY

Address: 44 SOMERFIELD WAY  
LEICESTER FOREST EAST  
LEICESTER  
LEICESTERSHIRE  
LE3 3LX

Date of Birth: 29/01/1948

Nationality: British

Occupation: BUSINESS CONSULTANT

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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>
ORDINARY	18	GBP18
TOTALS	18	GBP18

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008**

Name: DAVID JOHN BARTON  
Address: FLAT 4 DORMY HOUSE  
BRANCASTER  
NORFOLK  
PE31 8AT

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/05/2008**

*Name:* **ELIZABETH HENZE**  
*Address:* **75 COLBY ROAD**  
**THURMASTON**  
**LEICESTER**  
**LE4 8LG**

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*Name:* **VALARIE CARPENTER**  
*Address:* **75 COLBY ROAD**  
**THURMASTON**  
**LEICESTER**  
**LE4 8LG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/05/2008**

*Name:* **STEPHEN VICTOR BOORMAN**  
*Address:* **FLAT 15 DORMY HOUSE**  
**BRANCASTER**  
**NORFOLK**  
**PE31 8AT**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/05/2008**

*Name:*

**W A GREEN**

*Address:*

**FLAT 10 DORMY HOUSE  
BRANCASTER  
NORFOLK  
PE31 8AT**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/05/2008**

*Name:*

**IRENE KEPPIE**

*Address:*

**FLAT 8 DORMY HOUSE  
BRANCASTER  
NORFOLK  
PE31 8AT**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 03/05/2008**

*Name:*

**M ONGLEY**

*Address:*

**FLAT 6 DORMY HOUSE  
BRANCASTER  
KING'S LYNN  
NORFOLK  
PE31 8AT**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 03/05/2008**

*Name:*

**TOBY TEMPLAR**

*Address:*

**FLAT 16 DORMY HOUSE  
BRANCASTER  
KING'S LYNN  
NORFOLK  
PE31 8AT**

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*Shareholding 8:*

**2 ORDINARY Shares held as at 03/05/2008**

**1 DISPOSED OF IN PERIOD ON 25/05/2007**

*Name:*

**C W RESIDENTIAL PLC**

*Address:*

**1 RIDING HOUSE STREET  
LONDON  
W1A 3AS**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 03/05/2008**

*Name:*

**ALAN HUMPHREY**

*Address:*

**FLAT 7 DORMY HOUSE  
BRANCASTER  
NORFOLK  
PE31 8AT**

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*Shareholding 1:*

*0*

**0 ORDINARY Shares held as at 03/05/2008  
1 DISPOSED OF IN PERIOD ON 01/02/2008**

*Name:*

**R M NICOL  
FLAT 2 DORMY HOUSE  
BRANCASTER  
KING'S LYNN  
NORFOLK  
PE31 8AT**

*Address:*

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*Shareholding 1:*

*1*

**1 ORDINARY Shares held as at 03/05/2008**

*Name:*

**THOMAS SLOAN  
223 MOOR GREEN LANE  
MOSELEY  
BIRMINGHAM  
B13 8NT**

*Address:*

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*Name:*

**MARY SLOAN  
223 MOOR GREEN LANE  
MOSELEY  
BIRMINGHAM  
B13 8NT**

*Address:*

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Shareholding 1:  
2 1 ORDINARY Shares held as at 03/05/2008

Name: DAVID MARTIN  
Address: FLAT 9 DORMY HOUSE  
BRANCASTER  
NORFOLK  
PE31 8AT

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Shareholding 1:  
3 1 ORDINARY Shares held as at 03/05/2008

Name: OLIVER SELLS  
Address: THE FARMHOUSE HOUGHTON FARM  
SWAFFHAM  
NORFOLK  
PE33 8DP

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Shareholding 1:  
4 1 ORDINARY Shares held as at 03/05/2008

Name: STEPHEN CLITHEROE  
Address: FLAT 3 DORMY HOUSE  
BRANCASTER  
KING'S LYNN  
NORFOLK  
PE31 8AT

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*Shareholding 1:*  
**5 1 ORDINARY Shares held as at 03/05/2008**

*Name:* **C TILLIE**  
*Address:* **FLAT 5 DORMY HOUSE  
BRANCASTER  
KING'S LYNN  
NORFOLK  
PE31 8AT**

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*Shareholding 1:*  
**6 1 ORDINARY Shares held as at 03/05/2008**

*Name:* **JACQUELINE BALL**  
*Address:* **FRECKENHAM HOUSE MILDENHALL ROAD, FRECKENHAM  
BURY ST EDMUNDS  
SUFFOLK  
IP28 8XF**

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*Name:* **DAVID BALL**  
*Address:* **FRECKENHAM HOUSE MILDENHALL ROAD, FRECKENHAM  
BURY ST EDMUNDS  
SUFFOLK  
IP28 8XF**

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 03/05/2008**

*Name:* **ROBERT MILBURN**

*Address:* **TUTHILLS COTTAGE STOCKINGS LANE  
UPPER LONGDON  
RUGELEY  
STAFFORDSHIRE  
UNITED KINGDOM  
WS15 1QF**

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 03/05/2008**

*Name:* **NICOLAS BACKHOUSE**

*Address:* **70 OLD MILLERS WHARF FISHERGATE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1SE**

*Name:* **JANE BACKHOUSE**

*Address:* **7 OLD MILLERS WHARF FISHERGATE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1SE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2008**

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