



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

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

Company Number: **03052864**

Company Details

Period Ending: **03/05/2009**

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**

Director 1 :

Name: **MR NICHOLAS PAUL
BACKHOUSE**

Address: **7 OLD MILLERS WHARF
FISHERGATE
NORWICH
NORFOLK
NR3 1GS**

Date of Birth: **30/10/1949** *Nationality:* **British**

Occupation: **MARKETING CONSULTANT**

Director 2 :

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**

Director 3 :

Name: **MR ROBERT ANTHONY
DORY**

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

Date of Birth: **27/12/1950** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

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**

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 03/05/2009 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 03/05/2009

Name:

DAVID JOHN BARTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2009

Name:

ELIZABETH HENZE

Address:

Name:

VALARIE CARPENTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/05/2009

Name:

STEPHEN VICTOR BOORMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/05/2009

Name:

W A GREEN

Address:

Shareholding 5:

0 ORDINARY Shares held as at 03/05/2009

1 DISPOSED OF IN PERIOD ON 19/01/2009

Name:

IRENE KEPPIE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/05/2009

Name:

M ONGLEY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/05/2009

Name:

TOBY TEMPLAR

Address:

Shareholding 8:

2 ORDINARY Shares held as at 03/05/2009

Name:

C W RESIDENTIAL PLC

Address:

Shareholding 9:

1 ORDINARY Shares held as at 03/05/2009

Name:

ALAN HUMPHREY

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 03/05/2009

Name:

THOMAS SLOAN

Address:

Name:

MARY SLOAN

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 03/05/2009**

Name: **DAVID MARTIN**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 03/05/2009**

Name: **OLIVER SELLS**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 03/05/2009**

Name: **STEPHEN CLITHEROE**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 03/05/2009**

Name: **C TILLIE**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 03/05/2009**

Name: **JACQUELINE BALL**

Address:

Name: **DAVID BALL**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 03/05/2009**

Name: **ROBERT MILBURN**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 03/05/2009**

Name: **NICOLAS BACKHOUSE**

Address:

Name: **JANE BACKHOUSE**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 03/05/2009**

Name: **JOHN DAVIE**

Address:

Name: **JENNIFER DAVIE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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