



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2013**

X283NFVU

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

Company Number: **03052864**

Date of this return: **03/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O STEVE PYE & CO
4 ULPH PLACE
BURNHAM MARKET
KING'S LYNN
NORFOLK
ENGLAND
PE31 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE JAYNE**

Surname: **HANNANT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **BACKHOUSE**

Former names:

Service Address: **15 ELVEDEN CLOSE
NORWICH
NORFOLK
NR4 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MARTIN JAMES**

Surname: **BALL**

Former names:

Service Address: **FRECKENHAM HOUSE MILDENHALL ROAD
FRECKENHAM
BURY ST. EDMUNDS
SUFFOLK
IP28 8HX**

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

Date of Birth: **29/09/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN VICTOR**

Surname: **BOORMAN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/09/1956** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA LONDORS**

Name: **STEPHEN VICTOR BOORMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M ONGLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-01
Name: **TOBY TEMPLAR**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **C W RESIDENTIAL PLC**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY SLOAN**

Name: THOMAS SLOAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MARTIN

Name: VALERIE MARTIN

Name: CHRISTOPHER MARTIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER SELLS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN CLITHEROE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: C TILLIE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE BALL

Name: DAVID BALL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MILBURN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER DAVIE

Name: JOHN DAVIE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JANNET LONGLEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ALYSON LEVETT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: AMY MILLER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: EARTHWORKS-JOBS.COM LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: JULIE PATRICIA ASPINALL

Name: JOHN ERIC ASPINALL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: DAVID REINDORP

Name: SUZY REINDORP

Authorisation

Authenticated

This form was authorised by one of the following:

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