



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRNP7JQG

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

*Company Number:* **03052864**

*Date of this return:* **03/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O BRUCE & COMPANY  
ULPH PLACE BURNHAM MARKET  
KINGS LYNN  
NORFOLK  
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:*                **7 OLD MILLERS WHARF  
FISHERGATE  
NORWICH  
NORFOLK  
NR3 1GS**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*     **2**

*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**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT ANTHONY**  
*Surname:*                        **DORY**  
*Former names:*  
*Service Address:*              **40 BEDFORD GARDENS**  
   **LONDON**  
   **W8 7EH**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **27/12/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN**  
*Surname:*                        **HUMPHREY**  
*Former names:*  
*Service Address:*              **44 SOMERFIELD WAY**  
   **LEICESTER FOREST EAST**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **LE3 3LX**

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

*Date of Birth:*   **29/01/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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 03/05/2010**

*Name:* **DAVID JOHN BARTON**

*Address:*

*Name:* **CHRISTINE BARTON**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **ELIZABETH HENZE**

*Address:*

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*Name:* **VALARIE CARPENTER**

*Address:*

*Shareholding* : 3

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **STEPHEN VICTOR BOORMAN**

*Address:*

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*Name:* **ANDREA LONDORS**

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 03/05/2010**  
**1 DISPOSED OF IN PERIOD ON 07/08/2009**

*Name:* **W A GREEN**

*Address:*

*Shareholding* : 5

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **M ONGLEY**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **TOBY TEMPLAR**

*Address:*

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*Shareholding* : 7

**2 ORDINARY Shares held as at 03/05/2010**

*Name:* **C W RESIDENTIAL PLC**

*Address:*

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*Shareholding* :8

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **ALAN HUMPHREY**

*Address:*

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*Name:* **LESLEY HUMPHREY**

*Address:*

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*Shareholding* :9

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **THOMAS SLOAN**

*Address:*



*Name:* **MARY SLOAN**

*Address:*

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*Shareholding : 10*

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **DAVID MARTIN**

*Address:*

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*Name:* **VALERIE MARTIN**

*Address:*

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*Name:* **CHRISTOPHER MARTIN**

*Address:*

*Name:* **SIMON MARTIN**

*Address:*

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*Shareholding : 11*

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **OLIVER SELLS**

*Address:*

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*Shareholding : 12*

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **STEPHEN CLITHEROE**

*Address:*

*Shareholding* : 13

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **C TILLIE**

*Address:*

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*Shareholding* : 14

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **DAVID BALL**

*Address:*

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*Name:* **JACQUELINE BALL**

*Address:*

*Shareholding* : 15

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **ROBERT MILBURN**

*Address:*

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*Shareholding* : 16

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **JANE BACKHOUSE**

*Address:*

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*Name:* **NICOLAS BACKHOUSE**

*Address:*

*Shareholding* : 17

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **JENNIFER DAVIE**

*Address:*

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*Name:* **JOHN DAVIE**

*Address:*

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*Shareholding* : 18

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **JANNET LONGLEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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