



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03052864**

Date of this return: **03/05/2011**

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: **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**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **DORY**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

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 03/05/2011 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 2011-05-03
Name: CHRISTINE BARTON

Name: DAVID JOHN BARTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-03
Name: VALARIE CARPENTER

Name: ELIZABETH HENZE

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-03
Name: ANDREA LONDORS

Name: STEPHEN VICTOR BOORMAN

Shareholding 4 : 0 ORDINARY shares held as at 2011-05-03
0 shares transferred on 2009-07-13

Name: W A GREEN

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-03
Name: M ONGLEY

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-03
Name: TOBY TEMPLAR

Shareholding 7 : 2 ORDINARY shares held as at 2011-05-03
Name: C W RESIDENTIAL PLC

Shareholding 8 : 0 ORDINARY shares held as at 2011-05-03
 1 shares transferred on 2010-08-13
Name: LESLEY HUMPHREY

Name: ALAN HUMPHREY

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-03
Name: MARY SLOAN

Name: THOMAS SLOAN

Shareholding 10 : 1 ORDINARY shares held as at 2011-05-03
Name: SIMON MARTIN

Name: VALERIE MARTIN

Name: CHRISTOPHER MARTIN

Shareholding 11 : 1 ORDINARY shares held as at 2011-05-03
Name: OLIVER SELLS

Shareholding 12 : 1 ORDINARY shares held as at 2011-05-03
Name: STEPHEN CLITHEROE

Shareholding 13 : 1 ORDINARY shares held as at 2011-05-03
Name: C TILLIE

Shareholding 14 : 1 ORDINARY shares held as at 2011-05-03
Name: JACQUELINE BALL

Name: DAVID BALL

Shareholding 15 : 1 ORDINARY shares held as at 2011-05-03
Name: ROBERT MILBURN

Shareholding 16 : 0 ORDINARY shares held as at 2011-05-03

1 shares transferred on 2010-10-28

Name: **NICOLAS BACKHOUSE**

Name: **JANE BACKHOUSE**

Shareholding 17 : **1 ORDINARY shares held as at 2011-05-03**

Name: **JENNIFER DAVIE**

Name: **JOHN DAVIE**

Shareholding 18 : **1 ORDINARY shares held as at 2011-05-03**

Name: **JANNET LONGLEY**

Shareholding 19 : **1 ORDINARY shares held as at 2011-05-03**

Name: **ALYSON LEVETT**

Shareholding 20 : **1 ORDINARY shares held as at 2011-05-03**

Name: **AMY MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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