



Companies House

**AR01** (ef)

**Annual Return**



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**X479I85F**

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

*Company Number:* **03052864**

*Date of this return:* **03/05/2015**

*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  
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*

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## *Company Director 1*

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

*Surname:* **BACKHOUSE**

*Former names:*

*Service Address:* **APARTMENT 9 WESTLEGATE TOWER  
14-18 WESTLEGATE  
NORWICH  
NORFOLK  
ENGLAND  
NR1 3LJ**

*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)

<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>

### *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>	<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 03/05/2015 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:* **STEPHEN VICTOR BOORMAN**

*Name:* **ANDREA LONDORS**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-01-21**  
*Name:* **C W RESIDENTIAL PLC**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY SLOAN**

*Name:* **THOMAS SLOAN**

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

*Name:* SIMON MARTIN

*Name:* CHRISTOPHER MARTIN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLIVER SELLS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CLITHEROE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* C TILLIE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE BALL

*Name:* DAVID BALL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MILBURN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER DAVIE

*Name:* JOHN DAVIE

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-11-28  
*Name:* ALYSON LEVETT

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMY MILLER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* EARTHWORKS-JOBS.COM LTD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE PATRICIA ASPINALL

*Name:* JOHN ERIC ASPINALL

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID REINDORP

*Name:* SUZY REINDORP

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

*Name:* JANE BOOTH

*Name:* CHRISTOPHER BOOTH

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

*Name:* MARK EDWARD HOWELL

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MOUNTVIEW ESTATES PLC

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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.