



Companies House

for the record

Company Name

DORMY HOUSE (BRANCASTER)
LIMITED

363s Annual Return

LB
45
002794

Company Type

Private Company Limited By
Shares

Company Number

3052864

Information extracted from
Companies House records on
24th May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3052864/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Riding House Street London W1A 3AS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9600</td><td>Residents property management</td></tr></tbody></table>	SIC Code	Description	9600	Residents property management	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name SMITH AND WILLIAMSON Address No 1 Riding House Street London W1A 3AS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date SMITH AND WILLIAMSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Anthony DORY Address 30 Hillgate Place London W8 7ST Date of birth 27/12/1950 Nationality British Occupation Company	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>COMPANY DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Robert Anthony DORY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2	Class of share Nominal value of each share Number of shares issued <u>18</u> Aggregate Nominal Value of issued shares £2.00
		Aggregate Nominal Value of issued shares <u>£18.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>18</u> Total Nominal value of shares issued <u>£18.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name ACCURATE PROPERTIES LTD</p> <p>Address Please supply missing address details</p> <p>Shares held Class: Ordinary Number: 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by ACCURATE PROPERTIES LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs A. CANT</p> <p>Address Flat 5 Dormy House Aforesaid Norfolk PE31 8AT</p> <p>Shares held Class: Ordinary Number: 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs A. CANT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr A. CANT</p> <p>Address Flat 5 Dormy House Aforesaid Norfolk PE31 8AT</p> <p>Shares held Class: Ordinary Number: 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr A. CANT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred											
>	Shareholder Name CW RESIDENTIAL PLC Address 1 Riding House Street London W14 3AS Shares held Class Ordinary	Number 8	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by CW RESIDENTIAL PLC <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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>	Shareholder Name Mr P.J. DYER Address Flat 9 Dormy House Aforesaid Norfolk PE31 8AT Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mr P.J. DYER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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>	Shareholder Name Mr M.A. GLOVER Address Flat 8 Dormy House Aforesaid Norfolk PE31 8AT Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr M.A. GLOVER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Mrs M.A. GLOVER</div> <div>Address Flat 8 Dormy House Aforesaid Norfolk PE31 8AT</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mrs M.A. GLOVER</div> <div>Class Number Date of transfer</div> <div>_____/____/____</div> <div>_____/____/____</div>			
>	<div>Shareholder Name Mrs B.R. GORMAN</div> <div>Address Flat 1, Dormy House Brancaster Norfolk PE31 8AT</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mrs B.R. GORMAN</div> <div>Class Number Date of transfer</div> <div>_____/____/____</div> <div>_____/____/____</div>			
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Current details		Amended details		Shares transferred		
>	Shareholder Name Mr W.G. GREEN	Name 		Shares transferred by Mr W.G. GREEN		
	Address Flat 10 Dormy House Aforesaid Norfolk PE31 8AT	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs R.A. KERSLAKE	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs R.A. KERSLAKE		
	Address Flat 12 Dormy House Aforesaid Norfolk PE31 8AT	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mr R.A. KERSLAKE	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R.A. KERSLAKE		
	Address Flat 12 Dormy House Aforesaid Norfolk PE31 8AT	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred											
>	Shareholder Name Mr J. MILNE Address Flat 13 Dormy House Aforesaid Norfolk PE31 8AT Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J. MILNE <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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>	Shareholder Name Mrs M. ONGLEY Address Flat 6 Dormy House Aforesaid Norfolk PE31 8AT Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by Mrs M. ONGLEY <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs T. WARNER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 16 Dormy House Aforesaid Norfolk PE31 8AT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Mrs T. WARNER		
Number 1		Number 		Class Number Date of transfer 		
> Shareholder Name Mr T. WARNER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 16 Dormy House Aforesaid Norfolk PE31 8AT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Mr T. WARNER		
Number 1		Number 		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/5/2000
- If you are making this return up to an earlier date, please give the date here:

~~15 / 06 / 2000~~

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MS LIZ LETCH

Telephone number inc code

020-7637-5377

Address

SMITH & WILLIAMSON

NO. 1 RIDING HOUSE ST.

LONDON

DX number if applicable

DX exchange

Postcode

W1A 3AS

R A Döry – Directorship Lists ~~XXXXXXXXXXXXXXXXXXXX~~

Current Directorship Lists

Döry Estates Ltd
Emil Investments Ltd
Robert Döry & Co Ltd
Mineral Water Consultancy Ltd
Kekkuitt (UK) Ltd
Forster Döry Ltd
McWhirter Twins Ltd
CW Residential plc
CW Properties Ltd
Dormy House (Brancaaster) Ltd
Hillgate Housing Trust

Past Directorships

H E Döry & Co Ltd
Kae Court Ltd
Express (Properties) Ltd
London & Cambridge Estate co. Ltd
Döry Investments Ltd
Totmere Ltd
Landhome Ltd
Cavendish Second Assured Ltd
Golfconsult International Ltd
Monument Finance Ltd (in liquidation)
Monument Group plc (in liquidation)
Monument Properties Ltd (in liquidation)
Goulditar No. 48 Ltd (in liquidation)