



Companies House

— for the record —

Company Name

DORMY HOUSE (BRANCASTER)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3052864

Information extracted from
Companies House records on
9th April 2004

- > 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																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Bruce & Company Ulph Place Burnham Market Kings Lynn Norfolk PE31 8HQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <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>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____								
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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 288a.</i>	Name Louise Jayne HANNANT Address 4 Gales Road Wells Next The Sea Norfolk NR23 1DL	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Louise Jayne HANNANT 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 288a.</i>	Name Stephen Victor BOORMAN Address Boswell House Hotel 118-120 Springfield Road Chelmsford Essex CM2 6LF Date of birth 21/09/1956 Nationality British Occupation Hotelier	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Victor BOORMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation **Company Director**

6-11-68

Particulars of a new Director must be notified on form 288a.

Occupation It Consultant

— — / — — / — — — —

	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 18 Aggregate Nominal Value of issued shares £18.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 18 Total Nominal value of shares issued £18.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 3333636.		

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		
> Shareholder Name Stephen HALL		Name _____		Shares transferred by Stephen HALL		
Address Flat 3 Darmy House Brancaster Norfolk PE31 8AT		Address FLAT 3 DORMY HOUSE BRANCASTER NORFOLK				
		UK Postcode PE31 8AT				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____			
> Shareholder Name Mrs S RUMBELLOW		Name _____		Shares transferred by Mrs S RUMBELLOW		
Address Flat 11 Darmy House Brancaster Norfolk PE31 8AT		Address FLAT 11 DORMY HOUSE BRANCASTER NORFOLK				
		UK Postcode PE31 8AT				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____			
> Shareholder Name C TILLIE		Name _____		Shares transferred by C TILLIE		
Address Flat 5 Darmy House Brancaster Norfolk PE31 8AT		Address FLAT 5 DORMY HOUSE BRANCASTER NORFOLK				
		UK Postcode PE31 8AT				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____			

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 <u>C. W. RESIDENTIAL PLC</u> Address <u>1 RIDING HOUSE STREET</u> <u>LONDON</u> UK Postcode <u>E 14 3 AS</u>	ORDINARY 3		
Name <u>MRS M. ONGLEY</u> Address <u>FLAT 6 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE3 1 8 AT</u>	ORDINARY 1		
Name <u>W. A. GREEN</u> Address <u>FLAT 10 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE3 1 8 AT</u>	ORDINARY 1		
Name <u>MADELINE BEATRICE ANN MORTON</u> Address <u>FLAT 16 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE3 1 8 AT</u>		ORDINARY 1	17.10.03

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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 <u>TOBY TEMPLAR</u> Address <u>FLAT 16 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>	ORDINARY 1		17-10-03
Name <u>MR R A KERSLAKE</u> Address <u>FLAT 12 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>	ORDINARY 1		
Name <u>MRS. R.A. KERSLAKE</u> Address <u>FLAT 12 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>			
Name <u>IRENE KIPPIC</u> Address <u>FLAT 8 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>	ORDINARY 1		

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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 <u>MR. J. MILNE</u> Address <u>FLAT 19 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>	ORDINARY 1		
Name <u>MRS J. MILNE</u> Address <u>FLAT 19 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>			
Name <u>DAVID JOHN BARTON</u> Address <u>FLAT 4 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>	ORDINARY 1		
Name <u>CHRISTINE BARTON</u> Address <u>FLAT 4 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>			

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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 <u>ALAN HUMPHREY</u> Address <u>FLAT 7 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>	ORDINARY 1		
Name <u>LESLEY ELIZABETH MARGARET HUMPHREY</u> Address <u>FLAT 7 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>			
Name <u>STEPHEN VICTOR BOORMAN</u> Address <u>FLAT 15 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>	ORDINARY 1		
Name <u>ANDREA LONDOR</u> Address <u>FLAT 15 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>			

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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 <u>DAVID MARTIN</u> Address <u>FLAT 9 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8BT</u>	ORDINARY 1		
Name <u>VALERIE JEAN MARTIN</u> Address <u>FLAT 9 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>			
Name <u>CHRISTOPHER DAVID MARTIN</u> Address <u>FLAT 9 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>			
Name <u>SIMON DAVID MARTIN</u> Address <u>FLAT 9 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>			

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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 <u>BRIAN RICHARD GORMAN</u> Address <u>FLAT 1 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>	ORDINARY 1		
Name <u>SUSAN MARGARET GORMAN</u> Address <u>FLAT 1 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>			
Name <u>MR. R.M. NICOL</u> Address <u>FLAT 2 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>	ORDINARY 1		
Name <u>MRS. R.M. NICOL</u> Address <u>FLAT 2 DORMY HOUSE</u> <u>BRANCASTER</u> <u>NORFOLK</u> UK Postcode <u>PE31 8AT</u>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

L. S. Harnett
(Director / Secretary)

Date

11 / 05 / 2004

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

What to do now

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 **3/5/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 2005** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode