



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EFFORD DOWN HOUSE LIMITED**

Company Number: **03076975**

Date of this return: **06/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **COMPASS COTTAGE
TREGADILLET
LAUNCESTON
CORNWALL
PL15 7EU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BERNARD KEITH**

Surname: **BRIGHT**

Former names:

Service Address: **OAK MOUNT
LADY LANE EARLS WOOD
SOLIHULL
B90 1RF**

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

Date of Birth: **13/02/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN CHARLES**

Surname: **BROWN**

Former names:

Service Address: **47 LONGLANE
ICKENHAM
MIDDLESEX
UB10 8QU**

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

Date of Birth: **05/10/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART NORMAN**

Surname: **CASEY**

Former names:

Service Address: **WILD ACRE OLD GREEN LANE
CAMBERLEY
SURREY
GU15 4LG**

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

Date of Birth: **25/01/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **SUSAN LINDA**

Surname: **DAVIS**

Former names:

Service Address: **13 THE CRESSINGHAMS
THE PARADE
EPSOM
SURREY
KT18 5DJ**

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

Date of Birth: **20/04/1949** *Nationality:* **BRITISH**

Occupation: **CLUB ADMINISTRATOR**

Company Director **5**

Type: **Person**
Full forename(s): **CLAIRE JEAN**

Surname: **DERHAM**

Former names:

Service Address: **KINGSETT
ROPERS LANE
WRINGTON
NORTH SOMERSET
BS40 5NH**

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

Date of Birth: **17/09/1969** *Nationality:* **BRITISH**
Occupation: **PARTNER ENG BUSINESS**

Company Director **6**

Type: **Person**

Full forename(s): **PETER RADDFORD**

Surname: **DOWN**

Former names:

Service Address: **11 THE GROVE
RADLETT
HERTFORDSHIRE
WD7 7NF**

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

Date of Birth: **21/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR WILFRID HUGH**

Surname: **GAYE**

Former names:

Service Address: **11 ASHFORD WAY
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2HG**

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

Date of Birth: **27/03/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **KATE**

Surname: **HULL**

Former names:

Service Address: **THE MALTHOUSE MALTHOUSE LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
B94 5DX**

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

Date of Birth: **25/04/1964**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **9**

Type: **Person**
Full forename(s): **BRIAN ERNEST**

Surname: **LEONARD**

Former names:

Service Address: **4 EFFORD DOWN HOUSE
BUDE
CORNWALL
EX23 8SE**

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

Date of Birth: **06/08/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

Type: **Person**

Full forename(s): **BRENDA A**

Surname: **MARSH-REBELO**

Former names:

Service Address: **871 SAN ANTONIO PLACE
SAN DIEGO
CALIFORNIA 92106
UNITED STATES**

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

Date of Birth: **03/11/1952**

Nationality: **BRITISH US**

Occupation: **SELF EMPLOYED**

Company Director **11**

Type: **Person**

Full forename(s): **GEORGE ALAN**

Surname: **PATCH**

Former names:

Service Address: **WHITEHOUSE FARM
ROTHERWICK
BASINGSTOKE
HAMPSHIRE
RG27 9BT**

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

Date of Birth: **26/03/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR KIM DAVID JOHN**

Surname: **SLOWE**

Former names:

Service Address: **PEVERELL HOUSE 53 PEVERELL AVENUE EAST
POUNDBURY
DORSET
DT1 3RH**

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

Date of Birth: **19/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **13**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WALL**

Former names:

Service Address: **122 BUNBURY ROAD
BIRMINGHAM
UNITED KINGDOM
B31 2DN**

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

Date of Birth: **10/04/1954** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 2011-07-06
Name: K. HULL

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-06
Name: VICTORIA FRANCES DAVEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-06
Name: KENNETH BRAY

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-06
Name: CAROL MILLS

Shareholding 5 : 0 ORDINARY shares held as at 2011-07-06
Name: M. GLYNN

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-06
Name: G. PATCH

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-06

Name: STUART CASEY

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-06
Name: KEITH BRIGHT

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-06
Name: PETER RADFORD DOWN

Shareholding 10 : 0 ORDINARY shares held as at 2011-07-06
Name: E. GLYNN

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-06
Name: SUSAN LINDA DAVIS

Shareholding 12 : 0 ORDINARY shares held as at 2011-07-06
Name: SHEONA HOUSTON

Shareholding 13 : 0 ORDINARY shares held as at 2011-07-06
Name: C. JURKIEWICZ

Shareholding 14 : 1 ORDINARY shares held as at 2011-07-06
Name: KIM SLOWE

Shareholding 15 : 1 ORDINARY shares held as at 2011-07-06
Name: BRIAN LEONARD

Shareholding 16 : 1 ORDINARY shares held as at 2011-07-06
Name: CLAIRE DERHAM

Shareholding 17 : 1 ORDINARY shares held as at 2011-07-06
Name: BRENDA MARSH-REBELO

Shareholding 18 : 1 ORDINARY shares held as at 2011-07-06
Name: KEVIN BROWN

Shareholding 19 : 1 ORDINARY shares held as at 2011-07-06
Name: BERNARD ROE

Authorisation

Authenticated

This form was authorised by one of the following:

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