



Companies House
— for the record —

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Annual Return



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Company Name: **97/101 DURNFORD STREET MANAGEMENT LIMITED**

Company Number: **03154272**

Company Details

Period Ending: **02/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**101 DURNFORD STREET
STONEHOUSE
PLYMOUTH
PL1 3QP**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

**THOMPSON &
JACKSON SOLICITORS
4-5 ST LAWRENCE
ROAD
PLYMOUTH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN SIMPSON**

Address: **101 DURNFORD STREET
PLYMOUTH
PL1 3QP**

Director 1 :

Name: **ROY PELLETT**

Address: **97 DURNFORD STREET
PLYMOUTH
PL1 3QP**

Date of Birth: **20/03/1935**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5

TOTALS

5

GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2009

Name:

ROY PELLETT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2009

Name:

CONRAD JOHN CLEMENS WATHEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/02/2009

Name:

ANN SIMPSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/02/2009

Name:

ROBERT ALAN DICKSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/02/2009

Name:

MARY INES CONSULO INGRAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/02/2009**

Authenticated: **Yes (E/W)**