



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03154272**

Date of this return: **02/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **101 DURNFORD STREET
STONEHOUSE
PLYMOUTH
PL1 3QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: SIMPSON

Former names:

Service Address: 101 DURNFORD STREET
PLYMOUTH
PL1 3QP

Company Director ***I***

Type: **Person**

Full forename(s): **ROY**

Surname: **PELLETT**

Former names:

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

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

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

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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: **ROY PELLETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CONRAD JOHN CLEMENS WATHEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN SIMPSON**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY INES CONSULO INGRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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