



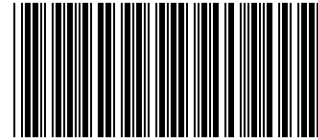
Companies House
— for the record —

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Annual Return

Company Name: MARSTON COURT MANAGEMENT COMPANY LIMITED

Company Number: 03240924



XN8APSUD

Received for filing in Electronic Format on the: 10/09/2007

Company Details

Period Ending: 22/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

144 CANFORD CLIFFS ROAD
POOLE
DORSET
BH13 7ER

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POOLE
DORSET
BH13 7ER

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POOLE
DORSET
BH13 7ER

Details of Officers of the Company

Company Secretary:

Name: JENNIFER MARY HASTROP

Address: 144 CANFORD CLIFFS ROAD
POOLE
DORSET BH13 7ER

Director 1:

Name: CATHERINE LORNA
GLASBY

Address: 2 MARSTON COURT
ST MARYS ROAD
POOLE
DORSET BH15 2LG

Date of Birth: 20/09/1920

Nationality: BRITISH

Occupation: RETIRED

Director 2:

Name: **JENNIFER MARY HASTROP** *Address:* **SERENITY 144 CANFORD CLIFFS
ROAD
POOLE
DORSET BH13 7ER**
Date of Birth: **02/05/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **RUTH MILLER** *Address:* **3 MARSTON COURT
ST MARYS ROAD
POOLE
DORSET BH15 2LG**
Date of Birth: **13/11/1949**
Nationality: **BRITISH**
Occupation: **NURSE**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, 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 22/08/2007

Name: **CATHERINE LORNA GLASBY**

Address: **2 MARSTON COURT
ST MARYS ROAD
POOLE
DORSET BH15 2LG**

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2007

Name: **JENNIFER MARY HASTROP**

Address: **144 CANFORD CLIFFS ROAD
POOLE
DORSET BH13 7ER**

Name: **PETER ROBERT HASTROP**

Address: **144 CANFORD CLIFFS ROAD
POOLE
DORSET BH13 7ER**

Shareholding 3:

1 ORDINARY Shares held as at 22/08/2007

Name: **RUTH MILLER**

Address: **3 MARSTON COURT
ST MARYS ROAD
POOLE
DORSET BH15 2LG**

Shareholding 4:

1 ORDINARY Shares held as at 22/08/2007

Name: **ROLASTON**

Address: **4 MARSTON COURT
ST. MARYS ROAD
POOLE
DORSET BH15 2LG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**