



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2010**

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*Company Name:* **DORCHESTER MANSIONS (1997) LIMITED**

*Company Number:* **03535891**

*Date of this return:* **27/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **10 EXETER ROAD  
THE SQUARE BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH25AN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**10 EXETER ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH25AN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR ANTHONY</b>
<i>Surname:</i>	<b>MELLERY-PRATT</b>
<i>Former names:</i>	<b>MELLERY-PRATT</b>
<i>Service Address:</i>	<b>10 EXETER ROAD BOURNEMOUTH DORSET UNITED KINGDOM BH25AN</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR LEON**  
*Surname:*                        **FAUST**  
*Former names:*  
*Service Address:*              **2 GLOUCESTER GARDENS**  
   **LONDON**  
   **ENGLAND**  
   **NW119AB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1932-07-21**                              *Nationality:*   **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS HANNAH**  
*Surname:*                        **RICHMAN**  
*Former names:*  
*Service Address:*              **8 DORCHESTER MANSIONS**  
   **MANOR ROAD**  
   **BOURNEMOUTH**  
   **DORSET**  
   **UNITED KINGDOM**  
   **BH13HP**

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

*Date of Birth:*   **1923-06-21**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MISS JUDITH**  
*Surname:*                        **RICHMAN**  
*Former names:*  
*Service Address:*              **7 DORCHESTER MANSIONS**  
   **BOURNEMOUTH**  
   **DORSET**  
   **UNITED KINGDOM**  
   **BH13HP**

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

*Date of Birth:*   **1924-11-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED HOTELIER**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR HARRY**  
*Surname:*                        **ELLIS**  
*Former names:*  
*Service Address:*              **10 DORCHESTER MANSIONS**  
   **MANOR ROAD**  
   **BOURNEMOUTH**  
   **DORSET**  
   **UNITED KINGDOM**  
   **BH13HP**

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

*Date of Birth:*   **1916-07-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR HOWARD PHILIP**  
*Surname:*                      **GLYN**  
*Former names:*  
*Service Address:*              **5 ETRONA BUILDINGS**  
   **172/174 GRANVILLE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **NW22LP**

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

*Date of Birth:*    **1944-06-02**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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 1 GBP Shares held as at 27/03/2010**

*Name:* **MRS SARAH FAUST**

*Address:*

*Shareholding* : 2

**1 ORDINARY 1 GBP Shares held as at 27/03/2010**

*Name:*

**HARRY & AMY ELLIS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY 1 GBP Shares held as at 27/03/2010**

*Name:*

**HOWARD & BARBARA GLYN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY 1 GBP Shares held as at 27/03/2010**

*Name:*

**MR G B KNOPFLER**

*Address:*

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*Shareholding* : 5

**1 ORDINARY 1 GBP Shares held as at 27/03/2010**

*Name:*

**HILDA MARKS**

*Address:*

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*Shareholding* : 6

**1 ORDINARY 1 GBP Shares held as at 27/03/2010**

*Name:*

**MICHELLE GERTNER & VERA JEIDEL**

*Address:*

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*Shareholding* : 7

**1 ORDINARY 1 GBP Shares held as at 27/03/2010**

*Name:*

**MS HANNAH RICHMAN**

*Address:*

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*Shareholding* : 8

**1 ORDINARY 1 GBP Shares held as at 27/03/2010**

*Name:*

**MISS JUDITH RICHMAN**

*Address:*

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*Shareholding* : 9

**1 ORDINARY 1 GBP Shares held as at 27/03/2010**

*Name:*

**RACHEL RICHMAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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