



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **74 DURNFORD STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **03640042**

*Date of this return:* **29/09/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **74 DURNFORD STREET  
PLYMOUTH  
DEVON  
PL1 3QW**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS HELEN PATRICIA**

*Surname:* **GIBLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HELEN PATRICIA**

*Surname:* **GIBLETT**

*Former names:*

*Service Address:* **74 DURNFORD STREET  
STONEHOUSE  
PLYMOUTH  
DEVON  
PL1 3QW**

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

*Date of Birth:* **11/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SIAN CATHERINE**

*Surname:* **JAMISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1959** *Nationality:* **UK**

*Occupation:* **TEACHER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

### *Prescribed particulars*

FULL VOTING RIGHTS. THE COMPANY IS A NON TRADING COMPANY AND IT IS NOT ANTICIPATED THAT ANY DIVIDENDS WILL EVER BE DECLARED. THE COMPANIES ONLY CAPITAL ASSET IS THE FREEHOLD REVERSION OF A RESIDENTIAL PROPERT SUBJECT TWO TWO 999 YEAR LEASES. IN THE OPINION OF THE DIRECTORS ITS CAPITAL ASSETS ARE OF NO VALUE, NOR WILL IT EVER BE WOUND UP.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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:* **SIAN JAMISON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN PATRICIA GIBLETT**

## *Authorisation*

*Authenticated*

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

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