



Companies House

AR01 (ef)

Annual Return



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Company Name: **DURNFORD MANAGEMENT COMPANY LIMITED**

Company Number: **03907554**

Date of this return: **29/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **18 GLENHURST ROAD
PLYMOUTH
DEVON
ENGLAND
PL3 5LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN ROBERT CHAMBERLAIN**

Surname: **NICHOLS**

Former names:

Service Address: **18 GLENHURST ROAD
PLYMOUTH
DEVON
ENGLAND
PL3 5LT**

Company Director ***I***

Type: **Person**

Full forename(s): **DUNCAN CHARLES**

Surname: **JOHNSTON**

Former names:

Service Address: **FLAT B
100 DURNFORD STREET
PLYMOUTH
DEVON
PL1 3QP**

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

Date of Birth: **28/11/1949** *Nationality:* **BRITISH**

Occupation: **MARINER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ROBERT CHAMBERLAIN**

Surname: **NICHOLS**

Former names:

Service Address: **18 GLENHURST ROAD
PLYMOUTH
DEVON
ENGLAND
PL3 5LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1973** *Nationality:* **BRITISH**

Occupation: **CHURCH MINISTER**

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> | | | |
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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 29/12/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PERDON PROPERTY CO LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN CHARLES JOHNSTON**

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

Name: **STEPHEN NICHOLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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