

100078/30

Company Name

**DURLEY DENE MANAGEMENT
COMPANY LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

4016579

Information extracted from

Companies House records on
8th June 2007

- > Please check the details printed in
- > If any details are wrong, strike th
in the "Amended details" column
- > Please complete in black ink and

THURSDAY



AKEVURRF 284
02/08/2007
COMPANIES HOUSE
A17
A28 17/07/2007 575
COMPANIES HOUSE

Section 1: Company details

TUE

AMACBQJ2 609
19/06/2007
COMPANIES HOUSE
A37

Ref 4016579/09/28

Current details**Amended details**

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**1 Durley Dene
Tyringham Road, Lelant
Lelant
Cornwall TR26 3LJ**

Address

UK Postcode L L L L L L

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**Address where the Register is held
Flat 1 Durley Dene
Tyringham Road
Lelant
Cornwall TR26 3LJ**

Address

UK Postcode L L L L L L

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode L L L L L L

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

SIC Code Description
**7032 Manage real estate, fee
or contract**

SIC CODE Description

L L L L
L L L L
L L L L
L L L L
L L L L

- > Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Helen Vivletta ANDREW MA Address Flat 1 Durley Dene Tyringham Road Lelant Cornwall TR26 3LJ	Name <u>DR. HELEN VIVLETTA ANDREW</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen Vivletta ANDREW MA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Helen Vivletta ANDREW MA Address Flat 1 Durley Dene Tyringham Road Lelant Cornwall TR26 3LJ Date of birth 08/10/1937 Nationality British Occupation Art Historian	Name <u>DR HELEN VIVLETTA ANDREW</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helen Vivletta ANDREW MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

David Jonarhan CARTER

**3 Durley Dene
Tyringham Road, Lelant
St. Ives
Cornwall
TR26 3LJ**

Date of birth 21/01/1962

Nationality British

Occupation Self Employed
Gardener

*Particulars of a new Director
must be notified on form
288a*

Name

STEPHANIE HENSHAW

□

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

3. DURLY DENE
TYRINGHAM ROAD, LELANT
ST. IVES. CORNWALL. TR26 3LT

UK Postcode

Date of birth 15, 11, 1968

Nationality BRITISH

Occupation SOCIAL WORKER

Date of change 29, 1, 2007.

Date David Jonarhan CARTER ceased
to be director (if applicable)

29, 1, 2007

Name

Carolyn FARLER

**Torasy
School Lane Seavington St Michael
Ilminster
Somerset
TA19 0QD**

Date of birth 24/12/1947

Nationality British

Occupation Retired Ex Project Manager

*Particulars of a new Director
must be notified on form
288a*

Name

JOY FORESTIER-WALKER.

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

4 DURLEY DENE
TYRINGHAM ROAD, LELANT,
STIVES CORNWALL

UK Postcode

Date of birth 5/1/1920

Nationality BRITISH

Occupation RETIRED

Date of change 20/12/2006

Date Carolyn FARLER ceased to be director (if applicable)

10/18/2006

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Judith Elizabeth RUSSELL

Address
5 Lambert Drive
Leeds
West Yorkshire
LS8 1NL

Date of birth 14/02/1951

Nationality British

Occupation Personal Assistant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Judith Elizabeth RUSSELL ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

SIX

Aggregate Nominal Value of issued shares

£6.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period

☒ A list of changes is enclosed

☒ A full list of members is enclosed

The last full list of members was received on: 16/06/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name STEPHANIE HENSHAW . Address 3 DURLY DENE TYRINGHAM ROAD, LELANT. CORNWALL . UK Postcode TR26 3 LJ	ONE ORDINARY £1.00 SHARE	ONE ORDINARY £1.00 SHARE	29.1.2007
Name JOY FORESTIER-WALKER . Address 4 DURLY DENE . TYRINGHAM ROAD, LELANT. CORNWALL . UK Postcode TR26 3 LJ .	ONE ORDINARY £1.00 SHARE	ONE ORDINARY £1.00 SHARE	10.8.2006
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID JONATHAN CARTER Address 3 DURLEY DENE TYRINGHAM ROAD LELANT CORNWALL UK Postcode TR26 3LJ	ORDINARY £1.00 1 SHARE	29.1.2007
Name CAROLYN FARLER Address TORASAY SCHOOL LANE SEAVINGTON ST MICHAEL ILMINSTER SOMERSET TA19 0QD UK Postcode TA19 0QD	ORDINARY £1.00 1 SHARE	10.8.2006
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature H.V. Andrew
(Director / Secretary)

Date 15.6.2007
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 16/6/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th June 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name
DR. H.V. Andrew

Telephone number inc code
01736 753352

Address
1. DURLEY OENE.
TYRINGHAM ROAD.
LELANWT CORNWALL

DX number if applicable

DX exchange

Postcode
TR26 3LJ

COMPLETE LIST OF SHAREHOLDER

15. 6. 2007

- 1] Dr H V. ANDREW 1. DURLEY DENE. TYRINGHAM ROAD. LELANT. CORNWALL TR26 3LJ
- 2] JOHN HOLLIS. GARTH Y FAN. LLANIDLOES. POWYS SY18 6NN
- 3] ETHEL JOYCE PASCOE. 5. DURLEY DENE. TYRINGHAM ROAD. LELANT. ST. IVES CORNWALL. TR26. 3LJ
- 4] JUDITH. ELIZABETH. RUSSELL. SLAMBERT DRIVE. LEEDS. WEST YORKSHIRE. LS8 1NL
- 5] STEPHANIE HENSHAW. 3 DURLEY DENE. TYRINGHAM ROAD. LELANT. ST. IVES CORNWALL TR26. 3LJ
- 6] JOY FORESTIER-WALKER. 4. DURLEY DENE TYRINGHAM ROAD LELANT ST IVES CORNWALL TR26. 3LJ

* EACH SHAREHOLDER HOLDS 1 ORDINARY SHARE