



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DURLEY DENE MANAGEMENT COMPANY LIMITED**

Company Number: **04016579**

Date of this return: **16/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 DURLEY DENE
TYRINGHAM ROAD, LELANT
LELANT
CORNWALL
TR26 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR HELEN VIVLETTA**

Surname: **ANDREW**

Former names:

Service Address: **FLAT 1 DURLEY DENE
TYRINGHAM ROAD
LELANT
CORNWALL
TR26 3LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR HELEN VIVLETTA**

Surname: **ANDREW**

Former names:

Service Address: **FLAT 1 DURLEY DENE
TYRINGHAM ROAD
LELANT
CORNWALL
TR26 3LJ**

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

Date of Birth: **08/10/1937** *Nationality:* **BRITISH**

Occupation: **ART HISTORIAN**

Company Director 2

Type: **Person**

Full forename(s): **JOY**

Surname: **FORESTIER-WALKER**

Former names:

Service Address: **4 DURLEY DENE
TYRINGHAM ROAD
LELANT
CORNWALL
TR26 3LJ**

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

Date of Birth: **05/01/1920**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **HENSHAW**

Former names:

Service Address: **3 DURLEY DENE
TYRINGHAM ROAD
LELANT
CORNWALL
TR26 3LJ**

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

Date of Birth: **15/01/1968** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HOLLIS**

Former names:

Service Address: **GARTH
Y FAN
LLANIDLOES
POWYS
SY18 6NN**

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

Date of Birth: **04/04/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **JUDITH ELIZABETH**

Surname: **RUSSELL**

Former names:

Service Address: **5 LAMBERT DRIVE
LEEDS
WEST YORKSHIRE
LS8 1NL**

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

Date of Birth: **14/02/1951** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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Person

SHACKLETON

PASCOE

**DURLEY DENE FLAT 5 DURLEY DENE TYRINGHAM ROAD
LELANT
CORNWALL
UNITED KINGDOM
TR26 3LJ**

UNITED KINGDOM

Nationality: **BRITISH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	HELEN ANDREW/ DURLEY DENE MANAGEMENT COMPANY LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN HOLLIS/DURLEY DENE MANAGEMENT COMPANY LIMITED
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOY FORESTIER WALKER/DURLEY DENE MANAGEMENT COMPANY LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JUDITH RUSSELL/DURLEY DENE MANAGEMENT COMPANY LIMITED
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHANIE HENSHAW/DURLEY DENE MANAGEMENT COMPANY LIMITED
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT SHACKLETON/ DURLEY DENE MANAGEMENT COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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