



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51-69 DALRYMPLE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04086178**

Date of this return: **09/10/2010**

SIC codes: **7032**

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

Situation of Registered Office: **PENNYWEIGHTS
163 WELCOMES ROAD
KENLEY
SURREY
CR8 5HB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PM SERVICES (LONDON) LIMITED**

Former names:

Service Address: **ST WERBURGH'S LODGE GILLS FARM
GILLS ROAD
SOUTH DARENTH
DA4 9LE**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **HARRIS**

Former names:

Service Address: **63 DALRYMPLE ROAD
BROCKLEY
LONDON
SE4 2BQ**

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

Date of Birth: **07/10/1963** *Nationality:* **BRITISH**

Occupation: **EDITOR TRANSLATOR**

Company Director 2

Type: **Person**

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

Surname: **PM SERVICES (LONDON) LIMITED**

Former names:

Service Address: **ST WERBURGH'S LODGE GILLS FARM
GILLS ROAD
SOUTH DARENTH
DA4 9LE**

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

Date of Birth: **28/06/1941** *Nationality:* **BRITISH**

Occupation: **MANAGING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 shares held as at 2010-10-09
Name: DEVEN PATEL

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-09
Name: DAVID SALDANHA

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-09
Name: PETER RICHARDS

Shareholding 4 : 2 ORDINARY shares held as at 2010-10-09
Name: CHABBINAUTH MAHARAJ

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-09
Name: URSULA QUAMINA

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-09
Name: CAROLINE HARRIS

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-09

Name: STAFFORD COX

Shareholding 8 : 1 ORDINARY shares held as at 2010-10-09

Name: MARCUS TUNK

Shareholding 9 : 1 ORDINARY shares held as at 2010-10-09

Name: MENSAH OFFEI

Authorisation

Authenticated

This form was authorised by one of the following:

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