



Companies House

AR01 (ef)

Annual Return



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X4J4YU7T

Company Name: **ALLEN GARDINER'S HOUSE MANAGEMENT LIMITED**

Company Number: **04093897**

Date of this return: **20/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE 7 ASPECT HOUSE PATTENDEN LANE
MARDEN
KENT
TN12 9QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 7 ASPECT HOUSE
PATTENDEN LANE
MARDEN
KENT
ENGLAND
TN12 9QJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DMG PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **SUITE 7 ASPECT HOUSE PATTENDEN LANE
MARDEN
KENT
UNITED KINGDOM
TN12 9QJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05028802**

Company Director 1

Type: **Person**
Full forename(s): **REGINALD**

Surname: **CLARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1948**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **ANTONY GUY LAURENCE**

Surname: **METER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AT ALL MEETINGS OF THE COMPANY AND A RIGHT TO ONE VOTE IN RESPECT OF EACH SUCH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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: MRS K OYARZABAL

Name: MR A OYARZABAL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS K BELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR A MEYER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR N T TAYLOR

Name: MS H L BECK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR R CLARE

Name: MRS M CLARE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR N C BECKETT

Name: MS U MATUSZEWSKA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS C VENABLES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR L G WHEELER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS L DAVIES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MRS A CARTWRIGHT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR R J EDWARDS

Name: MRS V C EDWARDS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS J PARISH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR P TAYLOR

Name: MRS S TAYLOR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR J M WYATT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR A BEYLAGGOUN

Name: MS N GUERFA

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS J KEEFE

Name: MR R KEEFE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MR G BLACKFORD

Name: MRS S BLACKFORD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MR K COLLINS

Name: MRS M COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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