



Companies House
— for the record —

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Annual Return



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Company Name: **24 DURDHAM PARK MANAGEMENT COMPANY LIMITED**

Company Number: **04142451**

Company Details

Period Ending: **17/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24 DURDHAM PARK
REDLAND
BRISTOL
BS6 6XB**

*Register of
Members Address:*

**24 DURDHAM PARK
REDLAND
BRISTOL
BS6 6XB**

*Register of Debenture
Holders Address:*

**24 DURDHAM PARK
REDLAND
BRISTOL
BS6 6XB**

Details of Officers of the Company

Company Secretary 1:

Name: **DR RICHARD VERNON
WILLIAMS**

Address: **24 DURDHAM PARK
BRISTOL
BS6 6XB**

Director 1 :

Name: **MS DEBORAH SHEPPARD**

Address: **HALL FLOOR FLAT 24 DURDHAM
PARK
BRISTOL
UNITED KINGDOM
BS6 6XB**

Date of Birth: **05/12/1956** *Nationality:* **British**

Occupation: **SALES MANAGER**

Director 2 :

Name: **DR RICHARD VERNON
WILLIAMS**

Address: **24 DURDHAM PARK
BRISTOL
BS6 6XB**

Date of Birth: **28/11/1950** *Nationality:* **British**

Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4.000
<i>TOTALS</i>		
	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2009

Name: **THOMAS ANTHONY MARTIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2009

Name: **DEBORAH SHEPPARD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/01/2009

Name:

CAROLINE WILLIAMS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/01/2009

Name:

RICHARD VERNON WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**