



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVJRGZZ

Received for filing in Electronic Format on the: **26/01/2010**

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

*Company Number:* **04142451**

*Date of this return:* **17/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24 DURDHAM PARK  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6XB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DR RICHARD VERNON**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **24 DURDHAM PARK  
BRISTOL  
UNITED KINGDOM  
BS6 6XB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR THOMAS ANTHONY**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **GARDEN FLAT 24 DURDHAM PARK  
BRISTOL  
UNITED KINGDOM  
BS6 6XB**

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

*Date of Birth:* **1977-08-29**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MS DEBORAH**

*Surname:*                **SHEPPARD**

*Former names:*

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

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

*Date of Birth:*   **1956-12-05**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DR RICHARD VERNON**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **24 DURDHAM PARK  
BRISTOL  
UNITED KINGDOM  
BS6 6XB**

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

*Date of Birth:*   **1950-11-28**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.75</b>
		<i>Amount unpaid</i>	<b>0.25</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE. ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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 17/01/2010**

*Name:* **THOMAS ANTHONY MARTIN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/01/2010**

*Name:* **DEBORAH SHEPPARD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 17/01/2010**

*Name:* **CAROLINE WILLIAMS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 17/01/2010**

*Name:* **RICHARD VERNON WILLIAMS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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