



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DRAYTON MILL MANAGEMENT COMPANY LIMITED**

*Company Number:* **04424935**

*Date of this return:* **25/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **3 BRADFELD COURT DRAYTON MILL  
MILTON ROAD DRAYTON  
ABINGDON  
OXFORDSHIRE  
OX14 4EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **PLOUGH FARM OLD ROAD  
EAST HENDRED  
WANTAGE  
OXFORDSHIRE  
OX12 8LQ**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **DRAPER**

*Former names:*

*Service Address:*                        **RIVERVIEW HOUSE RIVER WALK  
APPLEFORD ROAD  
SUTTON COURTENAY  
OXFORDSHIRE  
OX14 4NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/06/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN PAUL**

*Surname:* **DUXBURY**

*Former names:*

*Service Address:* **THE FORGE  
8 THE OLD MILL DRAYTON  
ABINGDON  
OXFORDSHIRE  
OX14 4FD**

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

*Date of Birth:* **13/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **PLOUGH FARM OLD ROAD  
EAST HENDRED  
WANTAGE  
OXFORDSHIRE  
OX12 8LQ**

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

*Date of Birth:*    **25/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEWART ANTHONY**

*Surname:* **PARTRIDGE**

*Former names:*

*Service Address:* **SHEPELE THE CROFT  
WEST HANNEY  
OXFORD  
OXFORDSHIRE  
OX12 0LD**

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

*Date of Birth:* **31/12/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF CONSULTANCY  
FIRM**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **EMMA JANE**

*Surname:*                **SHEPHEARD**

*Former names:*

*Service Address:*        **WATERSIDE LODGE 9 DRAYTON MILL  
DRAYTON  
OXON  
OX14 4FD**

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

*Date of Birth:*    **12/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **STAMMERS**

*Former names:*

*Service Address:*        **6 DRAYTON MILL  
MILTON ROAD DRAYTON  
ABINGDON  
OXFORDSHIRE  
OX14 4FD**

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

*Date of Birth:*    **04/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 2011-04-25

*Name:* JACKIE GEORGINA ADAMS

*Name:* ANDREW PETER FELTON

*Shareholding 2* : 4 ORDINARY shares held as at 2011-04-25

*Name:* ROYSTON BURTON

*Shareholding 3* : 2 ORDINARY shares held as at 2011-04-25

*Name:* GREENE SAGET DESIGN LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-25

*Name:* GILLIAN PINK

*Name:* ALAN FRANCIS PINK

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-25

*Name:* IPS PENSION BUILDER - SA PATRIDGE FUND

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-25  
*Name:* HALLMARK COMMERCIAL LIMITED

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-25  
*Name:* EMMA JANE SHEPHEARD

*Name:* JOHN HAROLD SHEPHEARD

*Shareholding 8* : 1 ORDINARY shares held as at 2011-04-25  
*Name:* AMBER LOUISE STAMMERS

*Name:* RICHARD JAMES STAMMERS

*Shareholding 9* : 1 ORDINARY shares held as at 2011-04-25  
*Name:* LINDA MARGARET DAVIS LOGAN

*Name:* SCOTT GARY LOGAN

*Shareholding 10* : 1 ORDINARY shares held as at 2011-04-25  
*Name:* PERSONAL PENSION MANAGEMENT LTD AS TRUSTEE FOR WINTERHUR LIFE SIPP  
UNS0157TEE FOR WINTERHUR LIFE SIPP UNS0157

*Shareholding 11* : 1 ORDINARY shares held as at 2011-04-25  
*Name:* MAZENA EMMA DUXBURY

*Name:* JONATHAN PAUL DUXBURY

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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.