



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13-27 PEVERELL AVENUE EAST MANAGEMENT COMPANY LIMITED**

Company Number: **04665720**

Date of this return: **05/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ORACLE HOUSE 181 DORCHESTER ROAD
WEYMOUTH
DORSET
ENGLAND
DT4 7LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE GEORGE**

Surname: **SHERWOOD**

Former names:

Service Address: **THE ESTATE OFFICE 28 TRINITY STREET
DORCHESTER
DORSET
DT1 1TT**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JOHN ORME**

Surname: **CROSTHWAITE**

Former names:

Service Address: **21 PEVERELL AVENUE EAST
POUNDBURY
DORCHESTER
DORSET
DT1 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1926** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNDA ANNYS**

Surname: **FRANKLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **PENELOPE JOYCE**

Surname: **JACKSON**

Former names:

Service Address: **27 PEVERELL AVENUE EAST
DORCHESTER
DORSET
DT1 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MR BRIAN ANTHONY**

Surname: **MACKINNON**

Former names:

Service Address: **25 PEVERELL AVENUE EAST
POUNDBURY
DORCHESTER
DORSET
ENGLAND
DT1 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS LESLEY GLORIA**

Surname: **MELLOR**

Former names:

Service Address: **15 PEVERELL AVENUE EAST
POUNDBURY
DORCHESTER
DORSET
ENGLAND
DT1 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1959**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MAJOR PETER GEOFFREY**

Surname: **OSBORNE**

Former names:

Service Address: **19 PEVERELL AVENUE EAST
POUNDBURY
DORCHESTER
DORSET
DT1 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **PETER ERNEST**

Surname: **TURNER**

Former names:

Service Address: **23 PEVERELL AVENUE EAST
POUNDBURY
DORSET
DT1 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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: **PETER OSBORNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WHATMOOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER TURNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE JOYCE JACKSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN MACKINNON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CROSTHWAITE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: LESLEY MELLOR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LYNDA FRANKLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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