



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2014**

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

*Company Number:* **04665720**

*Date of this return:* **05/02/2014**

*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:* **Corporate**

*Name:* **TURNER ASSOCIATES PROPERTY SERVICES LIMITED T/A ORACLE**

*Registered or  
principal address:* **ORACLE HOUSE 181 DORCHESTER ROAD  
WEYMOUTH  
DORSET  
ENGLAND  
DT4 7LF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05120443**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS YVONNE MARGARET**

*Surname:*                **COULTER**

*Former names:*

*Service Address:*        **13 PEVERELL AVENUE EAST  
POUNDBURY  
DORCHESTER  
DORSET  
ENGLAND  
DT1 3RH**

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

*Date of Birth:*    **07/08/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*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*    **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):*                **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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-15**  
*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

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA LAWFORD

*Name:* HUW LAWFORD

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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.