



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2011**

Company Name: **DACRES GATE MANAGEMENT LIMITED**

Company Number: **04944271**

Date of this return: **27/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **6 DACRES GATE
DUNMOW ROAD
FYFIELD
ESSEX
ENGLAND
CM5 0NQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HOWES FARM DODDINGHURST ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0SG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HENRY**

Surname: **HART**

Former names:

Service Address: **6 DACRES GATE
DUNMOW ROAD
FYFIELD
ESSEX
CM5 0NQ**

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

Date of Birth: **22/10/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **LLOYD**

Former names:

Service Address: **3 DACRES GATE
DUNMOW ROAD
FYFIELD
ESSEX
ENGLAND
CM5 0NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1943** *Nationality:* **BRITISH**

Occupation: **LONDON TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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 1 SHARES shares held as at the date of this return
Name: VICTORIA JANE MENDHAM

Shareholding 2 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: A SAMUELS

Name: DIONNE HICKS

Shareholding 3 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: MARY ELIZABETH MENDHAM

Shareholding 4 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: MATTHEW JAMES UPSON

Shareholding 5 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: ADAM CARTER AND IAN JAMES FOWLER (JOINTLY)

Shareholding 6 : 1 ORDINARY 1 SHARES shares held as at the date of this return

Name: RONALD ANTONIO O'SULLIVAN

Shareholding 7 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: WAYNE HENRY HART AND JEAN SHIRLEY HART (JOINTLY)

Shareholding 8 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: CHRISTOPHER PAUL JASON MATTHEW GUIVER AND SARAH MELODIEEVESDEN (JOINTLY)

Shareholding 9 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: VICTORIA JANE TERENCE PETER RUSSELL LLOYD AND ANNETTE ROSEMARY LLOYD (JOINTLY)

Shareholding 10 : 0 ORDINARY 1 SHARES shares held as at the date of this return
Name: CHRISTOPHER PAUL ROY ANTHONY WEBB AND KATHLEEN WEBB (JOINTLY)

Shareholding 11 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: STEVEN HERBERT HUNT

Shareholding 12 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: JULIE MARIE MATTHEWS

Shareholding 13 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: BRIAN VINCENT MCLEAVY

Authorisation

Authenticated

This form was authorised by one of the following:

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