



Companies House

**AR01** (ef)

**Annual Return**



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**X3KH8ACI**

*Company Name:* **DACRES GATE MANAGEMENT LIMITED**

*Company Number:* **04944271**

*Date of this return:* **27/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HOWES FARM OFFICE  
DODDINGHURST ROAD PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
CM15 0SG**

## 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 OFFICE  
DODDINGHURST ROAD PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
ENGLAND  
CM15 0SG

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MICHELLE**

*Surname:* **AINDOW**

*Former names:*

*Service Address:* **HOWES FARM DODDINGHURST ROAD  
PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
ENGLAND  
CM15 0SG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK GEORGE**

*Surname:*                            **EVERETT**

*Former names:*

*Service Address:*                **DACRES HALL DACRES GATE, DUNMOW ROAD  
FYFIELD  
ONGAR  
ESSEX  
ENGLAND  
CM5 0NQ**

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

*Date of Birth:*    **29/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JEAN SHIRLEY**

*Surname:* **HART**

*Former names:* **FARRAR, JACKSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1935**

*Nationality:* **ENGLISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 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:* ADAM CARTER AND IAN JAMES FOWLER (JOINTLY)

*Shareholding 5* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* RONALD ANTONIO O'SULLIVAN

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

*Name:* HENRY HART AND JEAN SHIRLEY HART (JOINTLY)

*Shareholding 7* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* JASON MATTHEW GUIVER

*Shareholding 8* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* TERENCE PETER RUSSELL LLOYD AND ANNETTE ROSEMARY LLOYD (JOINTLY)

*Shareholding 9* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* STEVEN HUNT

*Shareholding 10* : 0 ORDINARY 1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-09-12  
*Name:* JULIE MARIE RHODES

*Shareholding 11* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* BRIAN VINCENT MCLEAVY

*Shareholding 12* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* MARK GEORGE EVERETT  
*Name:* TINA EVERETT

*Shareholding 13* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* NICOLA KATE CHALKLEY

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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.