



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2011**

XZLD1V8Y

Company Name: **De Montfort (Phase 2) Management Company Limited**

Company Number: **05159028**

Date of this return: **21/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5953318**

Company Director **1**

Type: **Person**

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

Surname: **GROWSE**

Former names: **GROWSE**

Service Address: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

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

Date of Birth: **16/09/1966** *Nationality:* **BRITISH**

Occupation: **AREA MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY PROXY APPOINTED BY A MEMBER OF THE COMPANY IN ACCORDANCE WITH SECTION 372 OF THE ACT SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, PROVIDED THAT NO PERSON SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS SAVE AS PROVIDED IN REGULATION 50 OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
<i>Name:</i>	GAVIN WILLIAM RECHT & GARETH MATTHEW RECHT (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
<i>Name:</i>	ANDREW DONALD WILLIAM SMITH
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
<i>Name:</i>	KEVIN LEE RICE
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
<i>Name:</i>	DEIRDRE MARIE O'BRIEN
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
<i>Name:</i>	MARTYN CHARLES SELICK
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
<i>Name:</i>	DARREN RAYMOND WILDE & NIRUPAMA GIRI-WILDE (JOINTLY)
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21

Name: JEFFERY WILLIAM FOOT

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: RICHARD BOYD AVERLEY & RUTH MELANIE AVERLEY (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: ANTHONIE VAN BOSCH & KAREN VAN BOSCH (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: SIMON FRANCIS COX & SARAH CATHERINE WESTON COX (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: DEBORAH JAYNE THOMPSON

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: MARK JOHN CYRIL BATEMAN

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: ANDREW DONALD WILLIAM SMITH

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: ROSE MARIA BROWN

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: DAWN LESLIE GRAVES

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: ELIZABETH YEA ACHEAMPONG

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: CHRISTOPHER ANDREW STANDEN & JOANNE SOPHIE WILTSHIRE (JOINTLY)

Shareholding 18 : 0 ORDINARY GBP1 SHARE shares held as at 2011-06-21
1 shares transferred on 2011-03-17
Name: CHRISTINE NADINE LUCIEN

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: CHRISTOPHER JUSTIN NYE & JENNIFER ANN FOX (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: MARTIN CHRISTOPHER LUCAS & GEMMA JEAN PATRICIA NEWLAND (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: FRASER ROBERT WILLIAMSON

Shareholding 22 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: ALEXANDRA GROEN

Shareholding 23 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: BRENDON JOHN LANE & LISA JANE FAITH LANE (JOINTLY)

Shareholding 24 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: SHANE LEE GREEN & REBECCA MARIE MURRIN (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: ODETTE BROWN

Shareholding 26 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: NEIL ANDREW JOHN CLOKE

Shareholding 27 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: SIMON RODERICK MCPHEE

Shareholding 28 : 0 ORDINARY GBP1 SHARE shares held as at 2011-06-21
 1 shares transferred on 2010-06-25
Name: RICHARD ALLEN

Shareholding 29 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: CLAIRE MASON

Shareholding 30 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: ROGER WELLS & LORRAINE WELLS (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: STEVEN LEE TERRY & EMMA LOUISE JAKOB (JOINTLY)

Shareholding 32 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: GREGORY DANIEL ANDRE JEAN LOISON & JULIE ODELE LOISON (JOINTLY)

Shareholding 33 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-21
Name: HAYLEY SAMANTHA WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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