



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CLNW08

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Company Name: **105/106 THE ESPLANADE WEYMOUTH MANAGEMENT LIMITED**

Company Number: **05159086**

Date of this return: **21/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **36 EAST STREET
BRIDPORT
DORSET
DT6 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **HARVEY**

Former names:

Service Address: **36 EAST STREET
BRIDPORT
DORSET
DT6 3LH**

Company Director **1**

Type: **Person**

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

Surname: **MCDONNELL**

Former names:

Service Address: **5 SOUTHDENE COURT
24 CARLTON ROAD SOUTH
WEYMOUTH
DORSET
DT4 7PN**

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

Date of Birth: **14/11/1952**

Nationality: **BRITISH**

Occupation: **IT**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD DANIEL FRANCIS**

Surname: **O'DONOVAN**

Former names:

Service Address: **16 WINDSOR ROAD
WEYMOUTH
DORSET
DT3 5PQ**

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

Date of Birth: **16/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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: **DON JOHN WHISTANCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTOR MARTIN LEYBURN ROSE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM ARCHER WILKINSON**

Name: **ABIGAIL WILKINSON**

Name: **LUCY SPENCE**

Name: **ADAM ARCHER WILKINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KERRY WILLS**

Name: **RUSS ALDEN**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DUNCAN JAMES SLEIGHTHOLME

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PETER ANTHONY MCDONNELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GERARD O'DONOVAN

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

Name: SYLVIE MAURICETTE SHIPTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GERARD DANIEL FRANCIS O'DONOVAN

Name: GAIL O'DONOVAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PAUL FREDERICK THOMAS LANGTON

Name: ISOBEL MAY KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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