



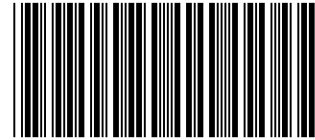
Companies House
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Annual Return

Company Name: GHYLL FOLD MANAGEMENT COMPANY LIMITED

Company Number: 05267409



X9V5JW9U

Received for filing in Electronic Format on the: 11/01/2008

Company Details

Period Ending: 22/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

18 VICTORIA STREET
WINDERMERE
CUMBRIA
LA23 1AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STPHEN JOHN CURME

Address: 3 GHYLL FOLD
INGS
KENDAL
CUMBRIA LA8 9AL

Director 1:

Name: DEBBIE MIEHLLE
CAMPBELL

Address: 2 GHYLL FOLD
INGS
KENDAL
CUMBRIA LA8 9AL

Date of Birth: 06/02/1963

Nationality: BRITISH

Occupation: SALES MANAGER

Director 2:

Name: **STEPHEN JOHN CURME** *Address:* **3 GHYLL FOLD**
Date of Birth: **26/05/1966** **INGS**
Nationality: **BRITISH** **KENDAL**
Occupation: **DIRECTOR** **CUMBRIA LA8 9AL**

Director 3:

Name: **MRS MARIANNA HEATON** *Address:* **FOXWOOD MANOR**
Date of Birth: **31/07/1951** **FIRS LANE APPLETON**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **CO SECRETARY** **CHESHIRE WA4 5LD**

Director 4:

Name: **JOHN FRANCIS JAMESON** *Address:* **1 GHYLL FOLD**
Date of Birth: **08/03/1941** **INGS**
Nationality: **BRITISH** **KENDAL**
Occupation: **COMPANY DIRECTOR** **CUMBRIA LA8 9AL**

Director 5:

Name: **TIMOTHY MICHAEL** *Address:* **4 GHYLL FOLD**
RICHARDS **INGS**
Date of Birth: **19/06/1951** **KENDAL**
Nationality: **BRITISH** **CUMBRIA LA8 9AL**
Occupation: **SHOE DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/10/2007

Name: **KATRINA JOYCE BELL**

Address: **7 HIGHFIELD HALL
BARROWS GREEN
KENDAL LA8 0AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**