



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Name: **GHYLL FOLD MANAGEMENT COMPANY LIMITED**

Company Number: **05267409**

Company Details

Period Ending: **22/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**18 VICTORIA STREET
WINDERMERE
CUMBRIA
LA23 1AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN CURME**

Address: **3 GHYLL FOLD
INGS
KENDAL
CUMBRIA
LA8 9AL**

Director 1 :

Name: **DEBBIE MIEHLE
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
INGS
KENDAL
CUMBRIA
LA8 9AL**

Date of Birth:

26/05/1966

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MRS MARIANNA HEATON** *Address:* **5 GHYLL FOLD
INGS
KENDAL
CUMBRIA
UNITED KINGDOM
LA8 9AL**

Date of Birth: *Nationality:* *Occupation:*
 31/07/1951 **British** **CO SECRETARY**

Director 4 :

Name: **JOHN FRANCIS JAMESON** *Address:* **1 GHYLL FOLD
INGS
KENDAL
CUMBRIA
LA8 9AL**

Date of Birth: *Nationality:* *Occupation:*
 08/03/1941 **British** **COMPANY DIRECTOR**

Director 5 :

Name: **TIMOTHY MICHAEL
RICHARDS** *Address:* **4 GHYLL FOLD
INGS
KENDAL
CUMBRIA
LA8 9AL**

Date of Birth: *Nationality:* *Occupation:*
 19/06/1951 **British** **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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 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 22/10/2008

Name: **DEBBIE CAMPBELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2008

Name: **STEPHEN CURME**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/10/2008

Name:

MARIANNA HEATON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/10/2008

Name:

JOHN JAMESON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/10/2008

Name:

TIMOTHY RICHARDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**