



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XPBBJB57

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **THLM SWANAGE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05481439**

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### *Company Details*

*Period Ending:* **15/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 2 TOWN HALL  
LANE MEWS  
SWANAGE  
DORSET  
BH19 1EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LIONEL LEON HARMAN**

*Address:* **FLAT 2 TOWN HALL LANE MEWS  
TOWN HALL LANE  
SWANAGE  
DORSET  
BH19 1EX**

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*Director 1 :*

*Name:* **GARY HAMILTON**

*Address:* **GROUND FLOOR FLAT 3-5 KINGS RD  
EAST  
SWANAGE  
DORSET  
BH19 1ER**

*Date of Birth:* **10/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEERING**

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*Director 2 :*

*Name:* **LIONEL LEON HARMAN**

*Address:* **FLAT 2 TOWN HALL LANE MEWS  
TOWN HALL LANE  
SWANAGE  
DORSET  
BH19 1EX**

*Date of Birth:* **10/11/1939**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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Director 3 :

Name: **SIMON KITCATT**

Address: **FLAT 1 TOWN HALL LANE MEWS  
TOWN HALL LANE  
SWANAGE  
DORSET  
BH19 1EX**

Date of Birth: **15/12/1977**    Nationality: **BRITISH**

Occupation: **SCAFFOLDER**

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Director 4 :

Name: **MERVYN HENRY LILES**

Address: **FLAT 3 TOWN HALL LANE MEWS  
TOWN HALL LANE  
SWANAGE  
DORSET  
BH19 1EX**

Date of Birth: **03/05/1940**    Nationality: **BRITISH**

Occupation: **RETIRED**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 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 15/06/2009**

*Name:*

**GARY HAMILTON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/06/2009**

*Name:*

**LIONEL HARMAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/06/2009**

*Name:*

**SIMON KITKATT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/06/2009**

*Name:*

**MERVYN LILES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

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