



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQ79VLDW

Received for filing in Electronic Format on the: **03/07/2010**

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

*Company Number:* **05481439**

*Date of this return:* **15/06/2010**

*SIC codes:* **7499**  
**9800**

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

*Situation of Registered Office:* **FLAT 2 TOWN HALL LANE MEWS**  
**SWANAGE**  
**DORSET**  
**BH19 1EX**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **LIONEL LEON**  
*Surname:*                         **HARMAN**  
*Former names:*  
*Service Address:*                **FLAT 2 TOWN HALL LANE MEWS**  
    **TOWN HALL LANE**  
    **SWANAGE**  
    **DORSET**  
    **BH19 1EX**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GARY**  
*Surname:*                         **HAMILTON**  
*Former names:*  
*Service Address:*                **GROUND FLOOR FLAT**  
    **3-5 KINGS RD EAST**  
    **SWANAGE**  
    **DORSET**  
    **BH19 1ER**

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

*Date of Birth:*    **10/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS EVELYN MARY**

*Surname:*                        **HARMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/02/1940**

*Nationality:*   **IRISH**

*Occupation:*    **NONE**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MERVYN HENRY**

*Surname:*                        **LILES**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/05/1940**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR GEOFFREY ROBERT**

*Surname:*                      **WILKINSON**

*Former names:*

*Service Address:*              **PICKWICK BUNCES LANE**  
   **BURGHFIELD COMMON**  
   **READING**  
   **BERKSHIRE**  
   **ENGLAND**  
   **RG7 3DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/07/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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*

*Shareholding* : 1

**1 ORDINARY Shares held as at 15/06/2010**

*Name:* **GARY HAMILTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 15/06/2010**

*Name:* **EVELYN HARMAN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 15/06/2010**

*Name:* **GEOFFTEY WILKINSON**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 15/06/2010**

*Name:* **MERVYN LILES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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