



*Companies House*  
— for the record —

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

**Annual Return**



**XH19NDQE**

*Received for filing in Electronic Format on the:* **01/10/2009**

*Company Name:* **DUNGIVEN HOUSE MANAGEMENT CO LIMITED**

*Company Number:* **05579974**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**19 SILVERDALE  
STAPLEFORD  
NOTTINGHAMSHIRE  
NG9 7EX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARRY TALBOT FORMAN**

*Address:* **19 SILVERDALE  
STAPLEFORD  
NOTTINGHAMSHIRE  
NG9 7EX**

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*Director 1 :*

*Name:* **ANN GILLIAN BELL**

*Address:* **12 PARKER GARDENS  
STAPLEFORD  
NOTTINGHAMSHIRE  
NG9 8QG**

*Date of Birth:* **09/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **ADMIN**

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*Director 2 :*

*Name:* **JOHN STUART STACEY**

*Address:* **GREEN BANKS PARK CLOSE  
STANTON BY DALE  
ILKESTON  
DERBYSHIRE  
DE7 4QN**

*Date of Birth:* **08/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **LABOUR**

## 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>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:* **STUART KELF**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:* **ANN BELL**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:*

**CLAIRE LAYCOCK**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:*

**DARREN HAYCOCK**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:*

**GRAHAM JOWETT**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:*

**JOHN STACEY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:*

**DEBORAH WILLIAMS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:*

**RICHARD FORMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

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