



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

X49DAJ6Q

Company Name: **D & S MANAGEMENT LIMITED**

Company Number: **05798885**

Date of this return: **27/04/2015**

SIC codes: **01700**

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

Situation of Registered Office: **22 THE PARKS
MINEHEAD
SOMERSET
TA24 8BT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MW SECRETARIAL SERVICES LIMITED**

Registered or principal address: **22 THE PARKS
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 8BT**

European Economic Area (EEA) Company

Register Location: **MINEHEAD SOMERSET UK**
Registration Number: **05798885**

Company Director 1

Type: **Person**
Full forename(s): **PATRICIA CLAIRE**

Surname: **BAWDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1951** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHNNIE**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**

Occupation: **CORPORATE RELATIONS
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN JOY**

Surname: **MAY**

Former names:

Service Address: **HORDENS MIDDLE MARWOOD**
 BARNSTAPLE
 DEVON
 EX31 4EG

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

Date of Birth: **28/06/1950** *Nationality:* **BRITISH**
Occupation: **AGRICULTURE**

Company Director 4

Type: **Person**

Full forename(s): **SIR STEPHEN HARRY**

Surname: **WALEY-COHEN**

Former names:

Service Address: **1 WALLINGFORD AVENUE
LONDON
W10 6QA**

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

Date of Birth: **22/06/1946**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR BENEDICT NICHOLAS**

Surname: **WILLIAMS**

Former names:

Service Address: **THE ELMS ESTATE OFFICE BISHOPS TAWTON
BISHOPS TAWTON
BARNSTAPLE
DEVON
GREAT BRITAIN
EX32 0EJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/08/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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