



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XCIWYZAU

Received for filing in Electronic Format on the: **16/11/2011**

*Company Name:* **1-8 STANNON STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **05982633**

*Date of this return:* **09/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNITY CHAMBERS 34 HIGH EAST STREET  
DORCHESTER  
DORSET  
DT1 1HA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARY ELIZABETH**

*Surname:*                **ALLFORD**

*Former names:*

*Service Address:*        **10 STANNON STREET  
POUNDBURY  
DORCHESTER  
DORSET  
DT1 3SG**

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

*Date of Birth:*    **05/11/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALEXANDER IAN**

*Surname:* **ANDREW SHAND**

*Former names:*

*Service Address:* **12 STANNON STREET  
POUNDBURY  
DORSET  
DT1 3SG**

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

*Date of Birth:* **24/04/1932**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                                **LAWLESS**

*Former names:*

*Service Address:*                **4 STANNON STREET  
POUNDBURY  
DORCHESTER  
DORSET  
DT1 3SG**

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

*Date of Birth:*    **25/06/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ANDREW**

*Surname:*                            **SHORTER**

*Former names:*

*Service Address:*                **6 STANNON STREET  
POUNDBURY  
DORCHESTER  
DORSET  
DT1 3SG**

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

*Date of Birth:*    **02/04/1932**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS SARAH ANNE**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **16 STANNON STREET  
POUNDBURY  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 3SG**

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

*Date of Birth:*    **05/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SERVICE MANAGER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTINE FLORENCE ANNE**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **2 STANNON STREET  
POUNDBURY  
DORCHESTER  
DORSET  
DT1 3SG**

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

*Date of Birth:*    **26/12/1929**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **48 JESTYS AVENUE  
WEYMOUTH  
DORSET  
DT3 5NN**

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

*Date of Birth:* **23/08/1959** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **COLIN NEVILLE JOSEPH**

*Surname:* **WILKS**

*Former names:*

*Service Address:* **14 STANNON STREET  
POUNDBURY  
DORSET  
DT1 3SG**

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

*Date of Birth:* **28/05/1936**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THESE ARE ORDINARY SHARE WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MICHAEL ALLFORD**

*Name:* **MARY ALLFORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE FLORENACE ANNE WALKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN LAWLESS**

*Name:* **JAMES LAWLESS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN NEVILLE JOSEPH WILKS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON WALKER**

*Name:*                   STEPHEN WALKER

*Shareholding 6*       : 1 ORDINARY shares held as at the date of this return

*Name:*                   JOHN ANDREW SHORTER

*Shareholding 7*       : 1 ORDINARY shares held as at the date of this return

*Name:*                   ALEXANDER IAN ANDREW SHAND

*Shareholding 8*       : 1 ORDINARY shares held as at the date of this return

*Name:*                   SARAH ANN SMITH

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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.