



*Companies House*  
— for the record —

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

**Annual Return**



**XP0Z72TN**

*Received for filing in Electronic Format on the:* **03/09/2008**

*Company Name:* **10 GLENDINNING AVENUE MANAGEMENT COMPANY LIMITED**

*Company Number:* **06296190**

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### *Company Details*

*Period Ending:* **28/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LUPINS BUSINESS  
CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MELANIE RACHAEL FRENCH**      *Address:* **2 MANOR COURT  
HORSINGTON  
SOMERSET  
BA8 0ET**

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*Director 1 :*

*Name:* **MELANIE RACHAEL  
FRENCH**      *Address:* **2 MANOR COURT  
HORSINGTON  
SOMERSET  
BA8 0ET**

*Date of Birth:* **08/03/1972**      *Nationality:* **BRITISH**      *Occupation:* **IT MANAGER**

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*Director 2 :*

*Name:* **CLIVE ANDREW RELF**      *Address:* **36 WHITEFRIARS WHARF  
TONBRIDGE  
KENT  
TN9 1QP**

*Date of Birth:* **25/05/1973**      *Nationality:* **BRITISH**      *Occupation:* **SALES MANAGER**

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*Director 3 :*

*Name:* **MATTHEW WILLIAM  
SIMMONDS**

*Address:* **FLAT A 10 GLENDINNING AVENUE  
WEYMOUTH  
DORSET  
DT4 7QF**

*Date of Birth:*  
**12/08/1979**

*Nationality:*  
**BRITISH**

*Occupation:*  
**OPERATIONS SUPERVISOR  
ENGINEERING COMPANY**

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*Director 4 :*

*Name:* **RICHARD JOHN STUDDEN**

*Address:* **FLAT 2 10 GLENDINNING AVENUE  
WEYMOUTH  
DORSET  
DT4 7QF**

*Date of Birth:*  
**15/06/1989**

*Nationality:*  
**BRITISH**

*Occupation:*  
**ASSISTANT MANAGER  
TRAVEL AGENTS**

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*Director 5 :*

*Name:* **DANIEL VOCKINS**

*Address:* **6 ALLBERRY GARDENS  
PRESTON  
WEYMOUTH  
DORSET  
DT3 6SQ**

*Date of Birth:*  
**18/08/1977**

*Nationality:*  
**BRITISH**

*Occupation:*  
**SELF EMPLOYED**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 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 28/06/2008**

*Name:* **MELANIE RACHAEL FRENCH**  
*Address:* **2 MANOR COURT  
HORSINGTON  
TEMPLECOMBE  
SOMERSET  
UNITED KINGDOM  
BA8 0ET**

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*Name:* **COREY SCOTT POWELL**  
*Address:* **2 MANOR COURT  
HORSINGTON  
TEMPLECOMBE  
SOMERSET  
UNITED KINGDOM  
BA8 0ET**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/06/2008**

*Name:*

**RICHARD JOHN STUDDEN**

*Address:*

**FLAT 2 10 GLENDINNING AVENUE  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7QF**

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*Name:*

**BLAKE GEORGE FITZPATRICK**

*Address:*

**FLAT 2 10 GLENDINNING AVENUE  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7QF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/06/2008**

*Name:*

**MATTHEW WILLIAM SIMMONDS**

*Address:*

**FLAT 1 10 GLENDINNING AVENUE  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7QF**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/06/2008**

*Name:*

**DANIEL VOCKINS**

*Address:*

**6 ALLBERRY GARDENS  
PRESTON  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 6SQ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 28/06/2008**

*Name:*

**CLIVE ANDREW RELF**

*Address:*

**36 WHITEFRIARS WHARF  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN9 1QP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2008**

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