



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06296190**

Date of this return: **28/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE RACHAEL**

Surname: **FRENCH**

Former names:

Service Address: **2 MANOR COURT
HORSINGTON
SOMERSET
BA8 0ET**

Company Director **1**

Type: **Person**
Full forename(s): **MELANIE RACHAEL**

Surname: **FRENCH**

Former names:

Service Address: **2 MANOR COURT
HORSINGTON
SOMERSET
BA8 0ET**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **CLIVE ANDREW**

Surname: **RELF**

Former names:

Service Address: **36 WHITEFRIARS WHARF
TONBRIDGE
KENT
TN9 1QP**

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

Date of Birth: **25/05/1973** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW WILLIAM**

Surname: **SIMMONDS**

Former names:

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

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

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

Occupation: **OPERATIONS SUPERVISOR
ENGINEERING COMPANY**

Company Director 4

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

Surname: **STUDDEN**

Former names:

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

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

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

Occupation: **ASSISTANT MANAGER TRAVEL
AGENTS**

Company Director **5**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **VOCKINS**

Former names:

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

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

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

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 2011-06-28
Name: COREY SCOTT POWELL

Name: MELANIE RACHAEL FRENCH

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-28
Name: BLAKE GEORGE FITZPATRICK

Name: RICHARD JOHN STUDDEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-28
Name: MATTHEW WILLIAM SIMMONDS

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-28
Name: DANIEL VOCKINS

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-28
Name: CLIVE ANDREW RELF

Authorisation

Authenticated

This form was authorised by one of the following:

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