

# **AR01** (ef)

#### **Annual Return**



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11/07/2012

Company Name:

10 GLENDINNING AVENUE MANAGEMENT COMPANY LIMITED

Company Number:

06296190

Date of this return:

28/06/2012

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

**WEYMOUTH** 

Office:

DORSET

**DT4 7SP** 

Officers of the company

LUPINS BUSINESS CENTRE 1-3 GREENHILL

Company Secreta	ry 1
Type:	Person
Full forename(s):	MELANIE RACHAEL
Surname:	FRENCH
Former names:	
Service Address:	2 MANOR COURT HORSINGTON
	SOMERSET BA8 0ET

Company Director  Type: Full forename(s):	1 Person 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 Occupation: IT MANAG	Nationality: BRITISH ER			

Company Director	2		
Type: Full forename(s):	Person 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 Occupation: SALES MAN	Nationality: BRITISH NAGER		

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

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Company Director 4 Type: Person Full forename(s): RICHARD JOHN **STUDDEN** Surname: Former names: FLAT 2 10 GLENDINNING AVENUE Service Address: WEYMOUTH DORSET **DT4 7QF** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 15/06/1989 Nationality: BRITISH Occupation: ASSISTANT MANAGER TRAVEL

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	Number allotted	5
Currency	GBP	Aggregate nominal value	5
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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: MELANIE RACHAEL FRENCH

Name: COREY SCOTT POWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD JOHN STUDDEN

Name: BLAKE GEORGE FITZPATRICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW WILLIAM SIMMONDS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL VOCKINS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

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