

Annual Return

Company Name: 10 GLENDINNING AVENUE MANAGEMENT COMPANY LIMITED

Company Number: 06296190

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Company Name: 10 GLENDINNING AVENUE MANAGEMENT COMPANY LIMITED

Company Number: 06296190

Date of this return: 28/06/2016

Sic Codes: 98000

Company Type: Private company limited by shares

Situation of LUPINS BUSINESS CENTRE 1-3 GREENHILL WEYMOUTH DORSET

Registered Office: UNITED KINGDOM DT4 7SP

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MELANIE RACHAEL

Surname: FRENCH

Service Address: 2 MANOR COURT HORSINGTON

UNITED KINGDOM BA8 0ET

Company Director 1

Type: Person

Full Forename(s): MELANIE RACHAEL

Surname: FRENCH

Service Address: 2 MANOR COURT HORSINGTON

UNITED KINGDOM BA8 0ET

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1972 Nationality: BRITISH

Occupation: IT MANAGER

Company Director 2

Type: Person

Full Forename(s): CLIVE ANDREW

Surname: RELF

Service Address: 36 WHITEFRIARS WHARF TONBRIDGE

UNITED KINGDOM TN9 1QP

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: SALES

MANAGER

Company Director 3

Type: Person

Full Forename(s): MATTHEW WILLIAM

Surname: SIMMONDS

Service Address: FLAT A 10 GLENDINNING AVENUE WEYMOUTH

UNITED KINGDOM DT4 7QF

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: **OPERATIONS**

SUPERVISOR ENGINEERING COMPANY

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Company Director 4

Type: Person

Full Forename(s): RICHARD JOHN

Surname: STUDDEN

Service Address: FLAT 2 10 GLENDINNING AVENUE WEYMOUTH

UNITED KINGDOM DT4 7QF

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: ASSISTANT

MANAGER TRAVEL AGENTS

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Company Director 5

Type: Person
Full Forename(s): DANIEL
Surname: VOCKINS

Service Address: 6 ALLBERRY GARDENS WEYMOUTH PRESTON

UNITED KINGDOM DT3 6SQ

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: SELF

EMPLOYED

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	5				
		Total aggregate nominal	5				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 the date of this return

Name: BLAKE FITZPATRICK

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

Name: COREY POWELL

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

Name: CLIVE RELF

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

Name: MATTHEW SIMMONDS

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

Name: DANIEL VOCKINS

Authorisation

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This form was authorised by one of the following:

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

