



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **145 DORCHESTER ROAD LIMITED**

Company Number: **06456944**

Date of this return: **19/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 145 DORCHESTER ROAD
WEYMOUTH
DORSET
DT4 7LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY GEORGE**

Surname: **SINGLE**

Former names:

Service Address: **FLAT 1 145 DORCHESTER ROAD
WEYMOUTH
DORSET
DT4 7LE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID PETER**

Surname: **GOOD**

Former names:

Service Address: **SANDY WAY RODDEN ROAD
LANGTON HERRING
WEYMOUTH
DORSET
ENGLAND
DT3 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT HENRY**

Surname: **HARRIS**

Former names:

Service Address: **42 GLENMOOR ROAD
FERNDOWN
DORSET
BH22 8QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **BARRY GEORGE**

Surname: **SINGLE**

Former names:

Service Address: **FLAT 1 145 DORCHESTER ROAD
WEYMOUTH
DORSET
DT4 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1949** *Nationality:* **BRITISH**

Occupation: **SECURITY GUARD**

Company Director 4

Type: **Corporate**
Name: **MR DEREK JOHN STANTON**

*Registered or
principal address:* **8 CONISTON CRESCENT
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 5HA**

European Economic Area (EEA) Company

Register Location: **FLAT 1, 145 DORCHESTER ROAD, WEYMOUTH**
Registration Number: **06456944**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HAVE ONE VOTE EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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: **ROBERT HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK STANTON**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAINGER HOME REVERSIONS NOMINEES NO1 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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