



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22S202A

Company Name: **DANA HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **01706074**

Date of this return: **17/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE DANA HOUSE
27 VICTORIA STREET
CASTLEFIELDS
SHREWSBURY
SY1 2HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 4 DANA HOUSE
27 VICTORIA STREET CASTLEFIELDS
SHREWSBURY
SHROPSHIRE
SY1 2HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **FLAT 1 DANA HOUSE
VICTORIA STREET
SHREWSBURY
SHROPSHIRE
SY1 2HS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/09/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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: S. THOMAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: C. WOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: M. ELDRIDGE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD / JENNIFER ANDREWS / WILSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J. WHITE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M. CUNNINGHAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: E W FREEMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: I HERD

Name: B HERD

Authorisation

Authenticated

This form was authorised by one of the following:

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