



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01706074**

*Date of this return:* **17/02/2011**

*SIC codes:* **7499**

*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**

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*Company Director*    ***I***

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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 2011-02-17  
*Name:* S. THOMAS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-17  
*Name:* C. WOOD

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-17  
*Name:* M. ELDRIDGE

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-17  
*Name:* EDWARD / JENNIFER ANDREWS / WILSON

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-17  
*Name:* J. WHITE

*Shareholding 6* : 1 ORDINARY shares held as at 2011-02-17  
*Name:* M. CUNNINGHAM

*Shareholding 7* : 1 ORDINARY shares held as at 2011-02-17

*Name:* E W FREEMAN

*Shareholding 8* : 1 ORDINARY shares held as at 2011-02-17

*Name:* I HERD

*Name:* B HERD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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