

AR01 (ef)

Annual Return



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Company Name: DANA HOUSE MANAGEMENT COMPANY LIMITED

Company Number: 01706074

Date of this return: 17/02/2015

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered Office:

ered THE DANA HOUSE
27 VICTORIA STREET

CASTLEFIELDS SHREWSBURY

SY12HS

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person 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 Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	8 8 0 0
Prescribed parti	culars		
NO PRESCRIBED	RIGHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	8	
		Total aggregate nominal value	8	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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: JUDITH COLERIDGE

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: EW 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.