



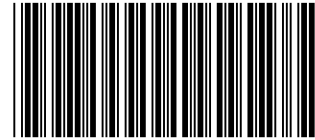
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MATTERDALE GARDENS MANAGEMENT LIMITED**

*Company Number:* **02405973**



XRB96HHC

*Received for filing in Electronic Format on the:* **28/07/2006**

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*Company Details*

*Period Ending:* **19/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**QUEENSWAY HOUSE  
11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

*Register of*  
*Members Address:*

**11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD DAVID FRANCIS  
BAGLEY**

*Address:* **82 HAVEN ROAD  
CANFORD CLIFFS  
POOLE  
DORSET  
UK BH13 7LZ**

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*Director 1:*

*Name:* **MR NIGEL GORDON  
BANNISTER** *Address:* **4 BEAUCHAMPS PLACE  
RAVENS WAY  
MILFORD ON SEA  
HAMPSHIRE SO41 0PX**

*Date of Birth:* **29/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR KEITH CHARLES  
RUTHERFORD** *Address:* **8 THE MOORINGS  
2 WILLOW WAY  
CHRISTCHURCH  
ENGLAND  
UNITED KINGDOM BH23 1JJ**

*Date of Birth:* **21/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2.00</b>                                  |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/07/2006**

*Name:* **PEVEREL MANAGEMENT SERVICES LIMITED**

*Address:* **QUEENSWAY HOUSE  
11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE BH25 5NR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**

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