



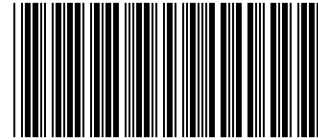
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 22/24 GARFIELD TERRACE MANAGEMENT COMPANY LIMITED

**Company Number:** 02617193



X83M1QJ4

Received for filing in Electronic Format on the: 19/06/2007

### Company Details

**Period Ending:** 29/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O RICHARD TUFFIN & CO LTD**  
**6 & 8 DRAKE CIRCUS**  
**PLYMOUTH**  
**DEVON**  
**PL4 8AQ**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD SIMON TUFFIN

**Address:** LOOEDOWN FARMHOUSE  
LISKEARD  
CORNWALL PL14 6RD

**Director 1:**

**Name:** ALAN DAVID CONGDON  
**Date of Birth:** 08/03/1954  
**Nationality:** BRITISH  
**Occupation:** TEACHER

**Address:** FLAT 1 22 GARFIELD TERRACE  
STOKE  
PLYMOUTH  
DEVON PL1 5NU

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*Director 2:*

*Name:* **SHIRLEY ANNE HEMBROW**      *Address:* **THE LODGE HOUSE  
WINGFIELD MANSIONS  
WINGFIELD ROAD  
PLYMOUTH PL3 4ER**  
*Date of Birth:* **20/03/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES CONSULTANT**

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*Director 3:*

*Name:* **ANTHONY TOWLER PINNEY**      *Address:* **FLAT 3 22 GARFIELD TERRACE  
PLYMOUTH  
DEVON PL1 5NU**  
*Date of Birth:* **03/06/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **LEE RICHARDS**      *Address:* **FLAT 4 24 GARFIELD TERRACE  
STOKE  
PLYMOUTH  
DEVON PL1 5NU**  
*Date of Birth:* **03/04/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ADVISOR**

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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>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/05/2007**

*Name:* **N. AITKEN**  
*Address:* **11A BRIDGEFIELD ROAD  
SUTTON  
SURREY SM1 2DE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/05/2007**

*Name:* **ALAN CONGDON**

*Address:* **FLAT 1 22 GARFIELD TERRACE STOKE  
PLYMOUTH PL1 5NU**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 29/05/2007**

**1 Disposed of in period on 19/06/2006**

*Name:* **PAUL DRINKWATER**

*Address:* **FLAT 7 22-24 GARFIELD TCE STOKE  
PLYMOUTH PL1 5NU**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 29/05/2007**

**1 Disposed of in period on 31/03/2006**

*Name:* **PHILIP DRINKWATER**

*Address:* **MOUNT LIPSON COTTAGE  
LIPSON ROAD  
PLYMOUTH PL4 7EU**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/05/2007**

*Name:* **SHIRLEY HEMBROW**

*Address:* **THE LODGE HOUSE  
WINGFIELD MANSIONS  
WINGFIELD ROAD  
PLYMOUTH  
UNITED KINGDOM PL3 4ER**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 29/05/2007**

*Name:* **CHRISTINE KAY**

*Address:* **21 REDVERS GROVE  
PLYMPTON  
PLYMOUTH PL7 1HV**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 29/05/2007**

*Name:* **ANNE PETERS**

*Address:* **FLAT 9 PENDRAGON COURT  
HOVE  
SUSSEX BN3 5EZ**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 29/05/2007**

**1 Disposed of in period on 14/10/2005**

*Name:* **PATRICIA POTTS**

*Address:* **FLAT 3 22-24 GARFIELD TERRACE STOKE  
PLYMOUTH PL1 5NU**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 29/05/2007**

*Name:* **ANTHONY TOWLER PINNEY**

*Address:* **FLAT 3 GARFIELD TERRACE  
STOKE  
PLYMOUTH  
UNITED KINGDOM PL1 5NU**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 29/05/2007**

*Name:* **LEE RICHARDS**

*Address:* **FLAT 4 GARFIELD TERRACE  
STOKE  
PLYMOUTH  
UNITED KINGDOM PL1 5NU**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 29/05/2007**

*Name:* **RICHARD JOHN DALTON**

*Address:* **14 BARROW DOWN  
LATCHBROOK  
SALTASH  
CORNWALL  
UNITED KINGDOM PL12 4TY**

*Name:* **PAULINE HAZEL DALTON**

*Address:* **14 BARROW DOWN  
LATCHBROOK  
SALTASH  
CORNWALL  
UNITED KINGDOM PL12 4TY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**