



Companies House
— for the record —

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Annual Return



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

Company Number: **02617193**

Company Details

Period Ending: **29/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD SIMON TUFFIN**

Address: **APARTMENT 14 AZURE 55 CLIFF
ROAD
THE HOE
PLYMOUTH
DEVON
PL1 2PE**

Director 1 :

Name: **ALAN DAVID CONGDON**

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

Date of Birth:

08/03/1954

Nationality:

British

Occupation:

TEACHER

Director 2 :

Name: **PAULINE DALTON**

Address: **14 BARROW DOWN
SALTASH
CORNWALL
PL12 4TY**

Date of Birth:

07/03/1953

Nationality:

British

Occupation:

NURSE

Director 3 :

Name: **SHIRLEY ANNE HEMBROW** *Address:* **THE LODGE HOUSE WINGFIELD
MANSIONS WINGFIELD ROAD
PLYMOUTH
PL3 4ER**

Date of Birth: *Nationality:* *Occupation:*
 20/03/1948 **British** **SALES CONSULTANT**

Director 4 :

Name: **ANTHONY TOWLER PINNEY** *Address:* **FLAT 3 22 GARFIELD TERRACE
PLYMOUTH
DEVON
PL1 5NU**

Date of Birth: *Nationality:* *Occupation:*
 03/06/1937 **British** **RETIRED**

Director 5 :

Name: **LEE RICHARDS** *Address:* **FLAT 4 24 GARFIELD TERRACE
STOKE
PLYMOUTH
DEVON
PL1 5NU**

Date of Birth: *Nationality:* *Occupation:*
 03/04/1974 **British** **BUSINESS ADVISOR**

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>
ORDINARY	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 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 29/05/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2008

Name: **CHRISTINE KAY**
Address: **21 REDVERS GROVE
PLYMPTON
PLYMOUTH
PL7 1HV**

Shareholding 3:

0 ORDINARY Shares held as at 29/05/2008
1 DISPOSED OF IN PERIOD ON 11/01/2008

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

Shareholding 4:

1 ORDINARY Shares held as at 29/05/2008

Name: **ANTHONY TOWLER PINNEY**
Address: **FLAT 3 GARFIELD TERRACE**
STOKE
PLYMOUTH
PL1 5NU

Shareholding 5:

1 ORDINARY Shares held as at 29/05/2008

Name: **LEE RICHARDS**
Address: **FLAT 4 GARFIELD TERRACE**
STOKE
PLYMOUTH
PL1 5NU

Shareholding 6:

1 ORDINARY Shares held as at 29/05/2008

Name:

ANNE PETERS

Address:

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

Shareholding 7:

1 ORDINARY Shares held as at 29/05/2008

Name:

RICHARD JOHN DALTON

Address:

**14 BARROW DOWN
LATCHBROOK
SALTASH
CORNWALL
PL12 4TY**

Name:

PAULINE HAZEL DALTON

Address:

**14 BARROW DOWN
LATCHBROOK
SALTASH
CORNWALL
PL12 4TY**

Shareholding 8:

1 ORDINARY Shares held as at 29/05/2008

Name:

SHIRLEY HEMBROW

Address:

**THE LODGE HOUSE WINGFIELD MANSIONS, WINGFIELD
ROAD
PLYMOUTH
PL3 4ER**

Shareholding 9:

1 ORDINARY Shares held as at 29/05/2008

Name:

ALAN DAVIS

Address:

**FLAT 5 22 GARFIELD TERRACE
STOKE
PLYMOUTH
UNITED KINGDOM
PL1 5NU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**