



*Companies House*  
— for the record —

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

**Annual Return**



**XHZG0ADG**

*Received for filing in Electronic Format on the:* **02/06/2009**

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

*Company Number:* **02617193**

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### *Company Details*

*Period Ending:* **29/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O TUFFINS 6 & 8  
DRAKE CIRCUS  
PLYMOUTH  
DEVON  
PL4 8AQ**

*Register of  
Members Address:*

**C/O TUFFINS 6 & 8  
DRAKE CIRCUS  
PLYMOUTH  
DEVON  
PL4 8AQ**

*Register of Debenture  
Holders Address:*

**C/O TUFFINS 6 & 8  
DRAKE CIRCUS  
PLYMOUTH  
DEVON  
PL4 8AQ**

## *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**

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### *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**

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### *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:* **20/03/1948**    *Nationality:* **British**    *Occupation:* **SALES CONSULTANT**

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*Director 4 :*

*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 5 :*

*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**

## 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>
<i>TOTALS</i>		
	<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 29/05/2009 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 29/05/2009**

*Name:* **RICHARD JOHN DALTON**

*Address:*

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*Name:* **PAULINE HAZEL DALTON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**SHIRLEY HEMBROW**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**ALAN DAVIS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**ALAN CONGDON**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 29/05/2009**  
**1 DISPOSED OF IN PERIOD ON 05/06/2008**

*Name:* **CHRISTINE KAY**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:* **ANTHONY TOWLER PINNEY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:* **LEE RICHARDS**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**ANNE PETERS**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**CHRISTOPER SIMPSON**

*Address:*

*Name:*

**JULIE SIMPSON**

*Address:*

*Name:* **PHILIP SUTTON**

*Address:*

*Name:* **JEAN SUTTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2009**

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