



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02617193**

*Date of this return:* **29/05/2012**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O TUFFINS 6 & 8 DRAKE CIRCUS  
PLYMOUTH  
DEVON  
PL4 8AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW EDWARD**

*Surname:* **WARLAND**

*Former names:*

*Service Address:* **ROSEHILL COTTAGE S  
272 STUART ROAD  
PLYMOUTH  
DEVON  
PL1 5PQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN DAVID**

*Surname:*                **CONGDON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAULINE**

*Surname:*                            **DALTON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NURSE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SHIRLEY ANNE**

*Surname:*                **HEMBROW**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/03/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES CONSULTANT**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **LEE**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **31 FOREST AVENUE  
PEVERELL  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL2 3QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ADVISOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/05/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **N/A**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES ONE VOTING RIGHT PER MEMBER IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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:* **RICHARD JOHN DALTON**

*Name:* **PAULINE HAZEL DALTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY HEMBROW**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DAVIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN CONGDON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-01-31**  
*Name:* **JAMES TAYLOR**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* LEE RICHARDS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ANNE PETERS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW JOHN LE RICHE PERREE

*Name:* MICHAEL EDWARD LE RICHE PERREE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.