



Companies House
— for the record —

AR01 (ef)

Annual Return



X9UUEKUM

Received for filing in Electronic Format on the: **14/06/2010**

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

Company Number: **02617193**

Date of this return: **29/05/2010**

SIC codes: **9800**

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 COTTAGES 272 STUART ROAD**
 PLYMOUTH
 DEVON
 PL1 5PQ

Company Director *1*

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): **ANTHONY TOWLER**
Surname: **PINNEY**
Former names:
Service Address: **FLAT 3 22 GARFIELD TERRACE**
 PLYMOUTH
 DEVON
 PL1 5NU

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/05/2010

Name: **RICHARD JOHN DALTON**

Address:

Name: **PAULINE HAZEL DALTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/05/2010

Name: **SHIRLEY HEMBROW**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/05/2010

Name: **ALAN DAVIS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/05/2010

Name: **ALAN CONGDON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/05/2010

Name: **ANTHONY TOWLER PINNEY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 29/05/2010

Name: **LEE RICHARDS**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 29/05/2010

Name: **ANNE PETERS**

Address:

Shareholding : 8

0 ORDINARY Shares held as at 29/05/2010

1 DISPOSED OF IN PERIOD ON 18/03/2010

Name: **CHRISTOPER SIMPSON**

Address:

Name: **JULIE SIMPSON**

Address:

Name: **PHILIP SUTTON**

Address:

Name: **JEAN SUTTON**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 29/05/2010

Name: **MICHAEL EDWARD LE RICHE PERREE**

Address:

Name: **ANDREW JOHN LE RICHE PERREE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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