



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: **29/05/2011**

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 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**

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

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>	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 29/05/2011 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 2011-05-29
Name: PAULINE HAZEL DALTON

Name: RICHARD JOHN DALTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-29
Name: SHIRLEY HEMBROW

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-29
Name: ALAN DAVIS

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-29
Name: ALAN CONGDON

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-29
Name: ANTHONY TOWLER PINNEY

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-29

Name: LEE RICHARDS

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-29

Name: ANNE PETERS

Shareholding 8 : 0 ORDINARY shares held as at 2011-05-29

Name: JEAN SUTTON

Name: CHRISTOPER SIMPSON

Name: JULIE SIMPSON

Name: PHILIP SUTTON

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-29

Name: MICHAEL EDWARD LE RICHE PERREE

Name: ANDREW JOHN LE RICHE PERREE

Authorisation

Authenticated

This form was authorised by one of the following:

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