



Companies House

**AR01** (ef)

**Annual Return**



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**X591HG5F**

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

*Company Number:* **02617193**

*Date of this return:* **29/05/2016**

*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 recorded as Company's registered office*

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## *Company Director* 1

*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:* **\*\*/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **NURSE**

*Company Director* 2

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

*Surname:* **HEMBROW**

*Former names:*

*Service Address:* **FLAT 6 22/24 GARFIELD TERRACE  
STOKE  
PLYMOUTH  
DEVON  
ENGLAND  
PL1 5NU**

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

*Date of Birth:* **\*\*/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **SALES CONSULTANT**

## 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 29/05/2016 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:* **PAULINE HAZEL DALTON**

*Name:* **RICHARD JOHN 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-05-06**  
*Name:* **LEE RICHARDS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE PETERS**

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

*Name:* MICHAEL EDWARD LE RICHE PERREE

*Name:* ANDREW JOHN LE RICHE PERREE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD LAWRENCE JOHNSTONE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA M E PARKINS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SKINNER

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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.