



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2015**

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

Company Number: **02617193**

Date of this return: **29/05/2015**

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

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

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 29/05/2015 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 2015-04-25
Name: **ALAN CONGDON**

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

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

Name: ANNE PETERS

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

Name: MICHAEL EDWARD LE RICHE PERREE

Name: ANDREW JOHN LE RICHE PERREE

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

Name: EDWARD LAWRENCE JOHNSTONE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: EMMA M E PARKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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