

AR01 (ef)

Annual Return



X4ZSTWUY

Received for filing in Electronic Format on the:

01/02/2016

Company Name:

7 & 8 PIER TERRACE MANAGEMENT LIMITED

Company Number:

03150504

Date of this return:

24/01/2016

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

36 EAST STREET

BRIDPORT

DORSET

DT6 3LH

Officers of the company

| Company Secretary | <i>1</i> |
|-------------------|--------------------|
| Type: | Person |
| Full forename(s): | MR MICHAEL ANTHONY |
| Surname: | HARVEY |
| Former names: | |
| Service Address: | 48 WEST ALLINGTON |
| | BRIDPORT DORSET |
| | DT6 5BH |
| | |
| | |
| | |

| Company Director Type: Full forename(s): | 1 Person RAYMOND JOHN | | | |
|--|--|--|--|--|
| Surname: | HARVEY | | | |
| Former names: | | | | |
| Service Address: | MOSFAS LITTLE ACRE CORSCOMBE DORCHESTER DORSET DT2 0NS | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: **/09/1934 Occupation: STONE ME | Nationality: ENGLISH RCHANT | | | |

Company Director 2

Type: Person

Full forename(s): MR ROBERT FREDERICK

Surname: WALLER

Former names:

Service Address: 11 BENHALL MILL ROAD

TUNBRIDGE WELLS

KENT TN2 5JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1954 Nationality: BRITISH

Occupation: ELECTRICAL CONTRACTS

MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 8 |
|-------------------|----------|--------------------------------------|---|
| Currency | GBP | value Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| NONE | | | |

| Staten | nent of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 8 | |
| | | Total aggregate nominal value | 8 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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: EVA JEAN HARVEY

Name: RAYMOND JOHN HARVEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM RAYMOND TANCRED

Name: ANGELA JOYCE TANCRED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: SARAH DIANA MADGE JACKMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: LOUISE ELPHICK

Shareholding 5 + 1 ORDINARY shares held as at the date of this return

Name: POLLY HARVEY

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

Name: LYNDA MABEL WINTER

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

Name: DONNA MUNROE WALLER

Name: ROBERT FREDERICK WALLER

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

Name: JOHN CHRISTOPHER GARDNER

Name: JILL MARGARET GARDNER

Authorisation

Authenticated

This form was authorised by one of the following:

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