



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVKRR6

Company Name: **7 & 8 PIER TERRACE MANAGEMENT LIMITED**

Company Number: **03150504**

Date of this return: **24/01/2015**

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 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **HARVEY**

Former names:

Service Address: **48 WEST ALLINGTON
BRIDPORT
DORSET
DT6 5BH**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND JOHN**

Surname: **HARVEY**

Former names:

Service Address: **MOSFAS LITTLE ACRE
CORSCOMBE
DORCHESTER
DORSET
DT2 0NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1934** *Nationality:* **ENGLISH**

Occupation: **STONE MERCHANT**

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: **09/04/1954** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTS
MANAGER**

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>			
NONE			

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 24/01/2015 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: RAYMOND JOHN HARVEY

Name: EVA JEAN HARVEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA JOYCE TANCRED

Name: WILLIAM RAYMOND 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: ROBERT FREDERICK WALLER

Name: DONNA MUNROE WALLER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JILL MARGARET GARDNER

Name: JOHN CHRISTOPHER 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.