



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0P7ZN9N**

*Company Name:* **DURNFORD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03907554**

*Date of this return:* **29/12/2011**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **18 GLENHURST ROAD  
PLYMOUTH  
DEVON  
ENGLAND  
PL3 5LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR STEPHEN ROBERT CHAMBERLAIN**

*Surname:* **NICHOLS**

*Former names:*

*Service Address:* **18 GLENHURST ROAD  
PLYMOUTH  
DEVON  
ENGLAND  
PL3 5LT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN CHARLES**

*Surname:*                **JOHNSTON**

*Former names:*

*Service Address:*        **FLAT B  
100 DURNFORD STREET  
PLYMOUTH  
DEVON  
PL1 3QP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/11/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARINER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN ROBERT CHAMBERLAIN**

*Surname:*                                **NICHOLS**

*Former names:*

*Service Address:*                        **18 GLENHURST ROAD  
PLYMOUTH  
DEVON  
ENGLAND  
PL3 5LT**

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

*Date of Birth:*   **24/09/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHURCH MINISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PERDON PROPERTY CO LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN CHARLES JOHNSTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE NICHOLS**

*Name:* **STEPHEN NICHOLS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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