



Companies House
— for the record —

AR01 (ef)

Annual Return



XXXF6GKC

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Company Name: **DURNFORD MANAGEMENT COMPANY LIMITED**

Company Number: **03907554**

Date of this return: **09/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **90 DURNFORD STREET, STONEHOUSE
PLYMOUTH
DEVON
PL1 3QW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROSEMARY ANNE**

Surname: **FERGUSON**

Former names:

Service Address: **90 DURNFORD STREET
PLYMOUTH
DEVON
PL1 3QW**

Company Director **1**

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): **SIMON JOHN**
Surname: **WEBER**
Former names:
Service Address: **90 DURNFORD STREET**
 PLYMOUTH
 DEVON
 PL1 3QW

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

Date of Birth: **02/08/1951** *Nationality:* **BRITISH**
Occupation: **PYSCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS ONLY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3 ORDINARY Shares held as at 09/01/2010

Name:

PERDON PROPERTY CO LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/01/2010

Name:

DUNCAN CHARLES JOHNSTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/01/2010

Name:

ROSIE FERGUSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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