



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2F54P2Q

Company Name: **THE DORCHESTER APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05191220**

Date of this return: **28/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O PHOENIX PROPERTY MANAGEMENT (JMP) LTD
KINGSWOOD HOUSE RICHARDSHAW LANE
STANNINGLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 6BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 WRENS CLOSE
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7SH**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PHOENIX PROPERTY MANAGEMENT (JMP) LTD**

Registered or principal address: **KINGSWOOD HOUSE 80 RICHARDSHAW LANE
LEEDS
YORKSHIRE
UNITED KINGDOM
LS28 6BN**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **6502441**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN RONALD**

Surname: **BATES**

Former names:

Service Address: **34 LONGLEAT
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B43 6PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1959** *Nationality:* **BRITISH**
Occupation: **TECHNICAL SERVICES
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **BROUGHTON-TAYLOR**

Former names:

Service Address: **12 WORD HILL
HARBORNE
BIRMINGHAM
GB-GBR
B17 8TS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID HUGH**

Surname: **JONES**

Former names:

Service Address: **C/O PHOENIX
LINDUM HOUSE SUITE 10 LINDUM HOUSE
WELLINGTON ROAD
NANTWICH
CHESHIRE
ENGLAND
CW5 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR ROGER DAVID**

Surname: **MAYLOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/03/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **DR NICHOLAS MATTHEW**

Surname: **O'MULKANE**

Former names:

Service Address: **7 CLIFTON DRIVE
MARPLE
STOCKPORT
CHESHIRE
SK6 6PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1945** *Nationality:* **BRITISH**

Occupation: **PHYSICIAN**

Company Director **6**

Type: **Person**

Full forename(s): **COLIN ROY**

Surname: **STEWART**

Former names:

Service Address: **6 HUDSON CLOSE
OLD HALL
WARRINGTON
CHESHIRE
ENGLAND
WA6 9PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1954** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS DO NOT HAVE VOTING RIGHTS AND SHARES MUST BE RELINQUISHED UPON THE TRANSFER OF PROPERTIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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: N & D PURSELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D & E JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J & K O DELL

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J & A HAMPTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D & M & R & M BENNETT

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

Name: J B LLOYD

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

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: N & R O MULLANE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R F & D WILLIAMS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: G & A JONES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: C & H STEWART

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: A & P BATES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: G WILKES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: M & R WALKER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: J GRANT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: C HUNTER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: C HUNTER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: G & P MOSES

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: G & H WILLIAMS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: J TOMOS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: S & I MOSS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: D DAVIES

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: K DOUGLAS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: A LOWNDES

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: A & B BROUGHTON-TAYLOR

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: R POPE

Authorisation

Authenticated

This form was authorised by one of the following:

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