



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XLAUDO5S

Received for filing in Electronic Format on the: **11/10/2010**

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*Company Name:* **PLYMOUTH CITY DEVELOPMENT COMPANY LIMITED**

*Company Number:* **06365287**

*Date of this return:* **10/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **RESIDENCE 1 ROYAL WILLIAM YARD  
PLYMOUTH  
PL1 3RP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES STEPHEN**

*Surname:*                                **BRENT**

*Former names:*

*Service Address:*                        **HOME FARM KINGSNYMPTON PARK  
KINGS NYMPTON  
UMBERLEIGH  
DEVON  
EX37 9TA**

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

*Date of Birth:*    **19/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS BRIAN**

*Surname:*                            **BUCKLAND**

*Former names:*

*Service Address:*                **DITCHEN FARM  
BOYTON  
LAUNCESTON  
CORNWALL  
PL15 9RN**

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

*Date of Birth:*    **21/02/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GAVIN**

*Surname:*                **CARRIER**

*Former names:*

*Service Address:*        **LYNEHAM COOMBE CHUDLEIGH  
TEIGN VALLEY  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ13 0EH**

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

*Date of Birth:*    **23/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MATTHEW**

Surname:                         **CROSS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/03/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR INVESTMENT +**  
                             **MARKETING**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR DUNCAN JAMES STEEL**

Surname:                         **CURRALL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/06/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEPUTY CHAIRMAN SWMG**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **TUDOR**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **66 BEAUMONT STREET  
PLYMOUTH  
DEVON  
PL2 3AQ**

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

*Date of Birth:*    **16/05/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEADER LABOUR PARTY PLYM**

*Company Director* 7

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

*Surname:* **IVES**

*Former names:*

*Service Address:* **APPLETREE TALATON ROAD  
FENITON  
HONITON  
DEVON  
EX14 0BU**

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

*Date of Birth:* **07/12/1952** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF INVESTMENT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **KEEL**

*Former names:*

*Service Address:* **NODDON FARM HOUSE  
RINGMORE  
KINGSBRIDGE  
DEVON  
TQ7 4HF**

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

*Date of Birth:* **20/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**



*Company Director* 9

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

*Surname:* **LEECE**

*Former names:*

*Service Address:* **SOUTHWOOD  
CRAPSTONE  
YELVERTON  
DEVON  
PL20 7PW**

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

*Date of Birth:* **29/08/1945** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **VIVIEN ANNE**

*Surname:* **PENGELLY**

*Former names:*

*Service Address:* **65 TORLAND ROAD  
HARTLEY  
PLYMOUTH  
DEVON  
PL3 5TT**

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

*Date of Birth:* **12/01/1943** *Nationality:* **BRITISH**

*Occupation:* **LEADER OF PLYMOUTH CC**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **28 BROOM FARM CLOSE  
NAILSEA  
BRISTOL  
AVON  
BS48 4YJ**

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

*Date of Birth:* **14/04/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Authorisation*

*Authenticated*

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

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