



Companies House
— for the record —

AR01 (ef)

Annual Return



XRCRKG7Y

Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **57- 65 GREAT CRANFORD STREET MANAGEMENT
COMPANY LIMITED**

Company Number: **06442612**

Date of this return: **03/12/2009**

SIC codes: **9800**

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

*Situation of Registered
Office:* **1 DUNNABRIDGE SQUARE
POUNDBURY
DORCHESTER
DORSET
DT1 3TG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL EMLYN**

Surname: **WILLIAMS**

Former names:

Service Address: **1 DUNNABRIDGE SQUARE
POUNDBURY
DORCHESTER
DORSET
DT1 3TG**

Company Director **1**

Type: **Person**

Full forename(s): **ANNABEL KRISTIN**

Surname: **BROOME**

Former names:

Service Address: **HILL HOUSE 50 OLD ROMAN ROAD
WEYMOUTH
DORSET
DT3 5QQ**

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

Date of Birth: **18/08/1943**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **MARY JUDITH**

Surname: **FOOTE**

Former names:

Service Address: **63 GREAT CRANFORD STREET
POUNDBURY
DORCHESTER
DORSET
DT1 3SQ**

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

Date of Birth: **08/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **GAFF**

Former names:

Service Address: **59 GREAT CRANFORD STREET
POUNDBURY
DORCHESTER
DORSET
DT1 3SQ**

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

Date of Birth: **17/10/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **DARREN PAUL**

Surname: **LAVIS**

Former names:

Service Address: **65 GREAT CRANFORD STREET
DORCHESTER
DORSET
DT1 3SQ**

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

Date of Birth: **14/10/1974**

Nationality: **BRITISH**

Occupation: **TELECOMS**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL EMLYN**

Surname: **WILLIAMS**

Former names:

Service Address: **1 DUNNABRIDGE SQUARE
POUNDBURY
DORCHESTER
DORSET
DT1 3TG**

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

Date of Birth: **23/10/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:

1 ORDINARY Shares held as at 03/12/2009

Name:

PHILIP GEORGE FRY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2009

Name:

MICHAEL WILLIAMS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/12/2009

Name:

MICHAEL FOOTE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/12/2009

Name:

STEPHEN GUILD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/12/2009

Name:

JOHN GAFF

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/12/2009

Name:

DARREN LAVIS

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.