



Companies House

**AR01** (ef)

**Annual Return**



X51ZC17K

Received for filing in Electronic Format on the: **03/03/2016**

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

*Company Number:* **06442612**

*Date of this return:* **16/02/2016**

*SIC codes:* **98000**

*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):*        **MS ANNABEL KRISTIN**

*Surname:*                **BROOME**

*Former names:*

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

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

*Date of Birth:*    **\*\*/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:* **\*\*/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*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:*    **\*\*/10/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TELECOMS**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **SHAW**

*Former names:*

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

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

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **N/A**

*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:*    **\*\*/10/1942**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL**

## 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 16/02/2016 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:* **MICHAEL WILLIAMS**

*Name:* **SANDRA WILLIAMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL FOOTE**

*Name:* **MARY FOOTE**

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

*Name:* **ANNABEL BROOME**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE SHAW**

*Name:* **TIMOTHY ROBERT SHAW**



*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN LAVIS

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### *Authorisation*

*Authenticated*

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

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