



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2014**

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

Company Number: **06442612**

Date of this return: **03/12/2014**

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 ***I***

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: **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): **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 **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: **02/04/1964** *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: **23/10/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 03/12/2014 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: **PHILIP GEORGE FRY**

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

Name: **SANDRA WILLIAMS**

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

Name: **MARY FOOTE**

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

Name: **ANNABEL BROOME**

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

Name: CAROLYN GAFF

Name: JOHN GAFF

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DARREN LAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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