

# **AR01** (ef)

#### **Annual Return**



XWJMMOY

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Company Name:

DAIRY COURT MANAGEMENT (SWF) LTD

Company Number:

06736724

Date of this return:

29/10/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

Office:

**3 REEVES WAY** 

SOUTH WOODHAM FERRERS

**CHELMSFORD** 

ESSEX CM3 5XF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS CAROL ANN
Surname:	SULLIVAN
Former names:	
Service Address:	SHADOW FAX 135 GANDALFS RIDE SOUTH WOODHAM FERRERS ESSEX CM3 5WS

Company Director	1	
Type:	Person	
Full forename(s):	MR MICHAEL	
Surname:	WICKS	
Former names:		
Service Address:	HONDEROS SEA VIEW PARADE MAYLAND CHELMSFORD ESSEX CM3 6EL	

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/10/1947 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): JOHN EDMUND

Surname: WILSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1939 Nationality: BRITISH

Occupation: RETIRED

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	8
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed parti	culars	• •	

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	8	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 2010-10-29

Name: ANN PUGH

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-29

1 shares transferred on 2010-07-14

Name: SALLY BROWN

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-29

Name: DONALD HANLEY

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-29

Name: PAULINE WILSON

Name: JOHN WILSON

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-29

Name: CAROL WICKS

Name: MICK WICKS

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-29

Name: MICK NUNNEY

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-29

Name: DEBORAH SAFFILL

Name: BRIAN SAFFILL

Shareholding 8 : 1 ORDINARY shares held as at 2010-10-29

Name: DAVINIA FARR

Shareholding 9 : 1 ORDINARY shares held as at 2010-10-29

Name: MICK NUNNEY

Name: MICHELLE NUNNEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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