



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUDLEY GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **08243490**

Date of this return: **08/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **13 MARITIME COURT
HAVEN ROAD
EXETER
DEVON
EX2 8GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JOHN GILBERT**

Surname: **LIEBERMANN**

Former names:

Service Address: **13 MARITIME COURT
HAVEN ROAD
EXETER
DEVON
UNITED KINGDOM
EX2 8GP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK JAMES**

Surname: **BROWN**

Former names:

Service Address: **2 DUDLEY GARDENS
OAK PLACE
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2EP**

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

Date of Birth: **23/04/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ELKE KATHERINA**

Surname: **NACHTIGALL**

Former names:

Service Address: **13 MARITIME COURT
HAVEN ROAD
EXETER
DEVON
UNITED KINGDOM
EX2 8GP**

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

Date of Birth: **23/07/1964** *Nationality:* **GERMAN**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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: **ELKE KATHERINA NACHTIGALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK JAMES BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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