



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XUK93RWA

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*Company Name:* **1-4 PYMORE ISLAND BRIDPORT MANAGEMENT LIMITED**

*Company Number:* **06803235**

*Date of this return:* **27/01/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **36 EAST STREET  
BRIDPORT  
DORSET  
DT6 3LH**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **48 WEST ALLINGTON  
BRIDPORT  
DORSET  
DT6 5BH**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* LORD

*Former names:*

*Service Address:* 5 PARK FARM COURT  
CARRIDGE DRIVE CLAPHAM  
BEDFORD  
UNITED KINGDOM  
MK41 6EF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/05/1945

*Nationality:* BRITISH

*Occupation:* SECRETARY

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM**

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **THE COACH HOUSE OLD VICARAGE GARDENS  
SILVER STREET  
LYME REGIS  
DORSET  
UNITED KINGDOM  
DT7 3HS**

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

*Date of Birth:* **06/07/1977**

*Nationality:* **BRITISH**

*Occupation:* **CAPTAIN**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **GARY MARTIN**

*Surname:* **PICK**

*Former names:*

*Service Address:* **6 BAVERSTOCK ROAD  
TALBOT VILLAGE  
POOLE  
DORSET  
ENGLAND  
BH12 5EX**

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

*Date of Birth:* **01/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 4

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

*Surname:* **WOODASON**

*Former names:*

*Service Address:* **14 LEDRA DRIVE  
PAGHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO21 4PF**

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

*Date of Birth:* **03/03/1929**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 2011-01-27  
*Name:* ANN LORD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-27  
*Name:* CATHERINE SUZANNE THOMAS

*Name:* GRAHAM NEWTON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-27  
*Name:* ERIC JAMES WOODASON AND DOREEN IVY WOODASON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-27  
*Name:* JULIE KAREN PICK

*Name:* GARY MARTIN PICK

## *Authorisation*

*Authenticated*

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

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