



Companies House

AR01 (ef)

Annual Return



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X39IHPAW

Company Name: **10 - 12 GREENHILL WEYMOUTH MANAGEMENT LIMITED**

Company Number: **05824628**

Date of this return: **22/05/2014**

SIC codes: **68209**
98000

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

Situation of Registered Office: **COOMBE FARM CHAPEL LANE**
WEYMOUTH
DORSET
ENGLAND
DT3 5NB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **DINGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **DINGLEY**

Former names:

Service Address: **MERROWDOWN NORLANDS DRIVE
OTTERBOURNE
HANTS
SO21 2DT**

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

Date of Birth: **23/02/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **JEFFERYS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT MEMBERS MEETINGS AND TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION OF CAPITAL. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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: CHRISTINE DINGLEY

Name: DAVID DINGLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVAN WATTS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-30
Name: JOHN HARVEY

Name: SUSAN HERMON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD SIMON JEFFERYS

Name: MARION LEVICK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LEE SIMON BAILEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-28
Name: ANDREW TERRY

Name: CAROLE TERRY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ROMA WINIFRED PYE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS CEDRIC JONES

Name: ROSALIND JUNE JONES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KEVAN WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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