



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05824628**

Date of this return: **22/05/2011**

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): **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): **KEVAN**

Surname: **WATTS**

Former names:

Service Address: **22 CHALKY ROAD
BROADMAYNE
DORCHESTER
DORSET
DT2 8PJ**

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

Date of Birth: **02/04/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 22/05/2011 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 2011-05-22
Name: DAVID DINGLEY

Name: CHRISTINE DINGLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-22
Name: KEVAN WATTS

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-22
Name: JANE ELEANOR MARY BROWN

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-22
Name: MARION LEVICK

Name: RICHARD SIMON JEFFERYS

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-22
Name: LEE SIMON BAILEY

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-22
Name: NICHOLAS DAVID ELSTON

Name: EVELYN MARGARET WHEATON

Name: FREDERICK COURTNEY WHEATON

Name: FAY ELSTON

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-22
Name: ROMA WINIFRED PYE

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-22
Name: THOMAS CEDRIC JONES

Name: ROSALIND JUNE JONES

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-22
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.