



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: 22/05/2013

SIC codes: 68209
98000

Company Type: Private company limited by shares

Situation of Registered Office: 22 MIDDLEMARSH STREET
POUNDBURY
DORCHESTER
DORSET
ENGLAND
DT1 3GD

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 22/05/2013 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: DAVID DINGLEY

Name: CHRISTINE 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
Name: JANE ELEANOR MARY BROWN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARION LEVICK

Name: RICHARD SIMON JEFFERYS

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
Name: FREDERICK COURTNEY WHEATON

Name: FAY ELSTON

Name: NICHOLAS DAVID ELSTON

Name: EVELYN MARGARET WHEATON

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.