

# 363a<sub>(ef)</sub>

#### **Annual Return**

10 - 12 GREENHILL WEYMOUTH MANAGEMENT LIMITED Company Name:

05824628 Company Number:

Received for filing in Electronic Format on the: 13/06/2007

Company Details

Period Ending: 22/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7032

Registered Office: Register of Address:

Members Address:

Register of Debenture Holders Address:

**MAZARS 8 NEW FIELDS** 2 STINSFORD ROAD

**POOLE** DORSET **BH17 0NF**  **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

MARK RICHARD COLEMAN Address: Name: 4 FISHERBRIDGE CLOSE

> **PRESTON** WEYMOUTH DORSET DT3 6TA

Director 1:

Name: **EDWARD FITZSIMMONS** Address: 91 GLENFERNESS AVENUE

Date of Birth: 04/05/1964 TALBOT WOODS Nationality: **BRITISH BOURNEMOUTH** Occupation: DIRECTOR DORSET BH3 7ES

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2007

Name: EDWARD FITZSIMMONS

Address: 91 GLENFERNESS AVENUE

**BOURNEMOUTH BH37ES** 

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Shareholding 2:

1 ORDINARY Shares held as at 22/05/2007

Name: MARK COLEMAN

Address: 4 FISHERBRIDGE CLOSE

**PRESTON** 

**WEYMOUTH BH37ES** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/06/2007 Authenticated: Yes (E/W)