



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **06803235**

Date of this return: **27/01/2013**

SIC codes: **68320**

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

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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: ANN LORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE SUZANNE THOMAS NEWTON

Name: GRAHAM NEWTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ERIC JAMES WOODASON AND DOREEN IVY WOODASON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
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.