



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 22/05/2016

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

*Company Number:* 05824628

*Date of this return:* 22/05/2016

*SIC codes:* 68209  
98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COOMBE FARM CHAPEL LANE  
WEYMOUTH  
DORSET  
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*

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## *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:* **\*\*/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:* **\*\*/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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  
*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

*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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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