



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XU8RFBK0**

*Received for filing in Electronic Format on the: 15/07/2009*

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

*Company Number:* **05824628**

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### *Company Details*

*Period Ending:* **22/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**36 EAST STREET  
BRIDPORT  
DORSET  
DT6 3LH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL ANTHONY  
HARVEY**

*Address:* **48 WEST ALLINGTON  
BRIDPORT  
DORSET  
DT6 5BH**

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*Director 1 :*

*Name:* **DAVID JOHN DINGLEY**

*Address:* **MERROWDOWN NORLANDS DRIVE  
OTTERBOURNE  
HANTS  
SO21 2DT**

*Date of Birth:* **23/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 2 :*

*Name:* **KEVAN WATTS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>9</b>	<b>GBP9</b>
<i>TOTALS</i>	<b>9</b>	<b>GBP9</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009**

*Name:* **DAVID DINGLEY**

*Address:*

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*Name:* **CHRISTINE DINGLEY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/05/2009**

*Name:*

**KEVAN WATTS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/05/2009**

*Name:*

**JANE ELEANOR MARY BROWN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 22/05/2009**

*Name:*

**RICHARD SIMON JEFFERYS**

*Address:*

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*Name:* **MARION LEVICK**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 22/05/2009**

*Name:* **LEE SIMON BAILEY**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 22/05/2009**

*Name:* **NICHOLAS DAVID ELSTON**

*Address:*

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*Name:* **FAY ELSTON**

*Address:*

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*Name:* **FREDERICK COURTNEY WHEATON**

*Address:*

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*Name:* **EVELYN MARGARET WHEATON**

*Address:*

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*Shareholding 7:* **1 ORDINARY Shares held as at 22/05/2009**

*Name:* **ROMA WINIFRED PYE**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 22/05/2009**

*Name:*

**THOMAS CEDRIC JONES**

*Address:*

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*Name:*

**ROSALIND JUNE JONES**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 22/05/2009**

*Name:*

**KEVAN WATTS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2009**

*Authenticated:* **Yes (E/W)**