



Companies House

AR01 (ef)

Annual Return



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X416H3QY

Company Name: **PURLIEU PROPERTIES (SHERBORNE) LTD**

Company Number: **01210441**

Date of this return: **31/01/2015**

SIC codes: **55100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LUDBOURNE ROAD
SHERBORNE
DORSET
DT9 3NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVYN DENNIS**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DOUCH**

Former names:

Service Address: **THE HOLLIES
BRADFORD ROAD
SHERBORNE
DORSET
DT9 6BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD CHARLES IAN**

Surname: **HUNT**

Former names:

Service Address: **ELM FARM
COMMON LANE
TEMPLECOMBE
SOMERSET
BA8 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SYBIL EVELYN**

Surname: **HUNT**

Former names:

Service Address: **ARCANTELL BRADFORD ROAD
SHERBORNE
DORSET
DT9 6BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1920** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MELVYN DENNIS**

Surname: **NORRIS**

Former names:

Service Address: **THE MILLINS 17 TURNERS BARN LANE
YEOVIL
SOMERSET
BA20 2LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 49998 ORDINARY shares held as at the date of this return
Name: HUNT S FOODSERVICE LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SYBIL EVELYN HUNT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTOR OF MICHAEL RALPH HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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