



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHERINGHAM HOUSE MANAGEMENT LIMITED**

Company Number: **04327377**

Date of this return: **22/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE OFFICE SHERINGHAM HOUSE CREMERS DRIFT
SHERINGHAM
NORFOLK
NR26 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD STEVEN**

Surname: **DAVIES**

Former names:

Service Address: **20 PEEL MEWS
ANCHOR QUAY
NORWICH
NORFOLK
NR3 3PL**

Company Director 1

Type: **Person**
Full forename(s): **MISS BIANKA SIGRID**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1977** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD STEVEN**

Surname: **DAVIES**

Former names:

Service Address: **20 PEEL MEWS
ANCHOR QUAY
NORWICH
NORFOLK
NR3 3PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS, SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS A. RUTHVEN**

Name: **MR E. RUTHVEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS B.M EAST**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-30

Name: **MRS J. HATCHETT**

Name: **MR G.W HATCHETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS H.N DEKKER**

Name: **MR J.L DEKKER**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MRS M. GREENHAM

Name: MR J.G GREENHAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS L. BOWER

Name: MR B. BOWER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MISS E.D.L FRANKLIN

Name: MISS B.A STEVEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS J. HARDY

Name: MR R. HARDY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS J.M. MOUNTAIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MRS S. CAMPBELL

Name: MR J. CAMPBELL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS J. GRIFFITHS

Name: MR J. GRIFFITHS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS B.M COLLINS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS S. FRANCIS

Name: MR P.F FRANCIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS P.J GRAY

Name: MR A.J GRAY

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-23
Name: MRS B.I PRATT

Name: MR C.A PRATT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS J. HOBSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MRS J.M THOMPSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MRS R.J MODLE

Name: MR W.J MODLE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS E.H WOODMAN

Name: MR H.P WOODMAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MRS W.L STEWARD

Name: MR E.J STEWARD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: THE EXECUTOR OF MR H.T HUNTER

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-08
Name: MRS J. FIDGEON

Name: MR F. FIDGEON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MRS M. MIDDLEDITCH

Name: MR G.A MIDDLEDITCH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MRS T.N DOWNEY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: MRS C.M DOLTON

Name: MR L.K DOLTON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MRS M. CLINGO

Name: MR. L CLINGO

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MRS M.J PARTRIDGE

Name: MR T. PARTRIDGE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MRS J.E WATERS

Name: MR G. WATERS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MRS R. LE BARGY

Name: MR B. LE BARGY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MRS D.M LAWSON

Name: MR D.E LAWSON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MRS A.M HOWELL

Name: MR J.M ELLISON

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-11
Name: MRS J.E ELLEN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MRS M.J BRENNAN

Name: MR J.P BRENNAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MRS J.M RAYNOR

Name: MR A.P RAYNOR

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MRS M. HOWLETT

Name: MR R.J HOWLETT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MRS E.E BARRETT

Name: MR H. BARRETT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MRS S.D CROSBY

Name: MR J. CROSBY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MRS P.A DELLOW

Name: MR M.J.S DELLOW

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MRS P.M KINSEY

Name: MR C. KINSEY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MRS S. STOCKWELL

Name: MR N.L STOCKWELL

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-23
Name: MRS M.F ROFFEE

Name: MR M.R.C ROFFEE

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MRS L.A.R VERWILGHEN

Name: MR R. SCHOUTEN

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MR S.D.B WHITE

Name: MRS E.A WHITE

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MR S.D TAYLOR

Name: MRS S. TAYLOR

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MRS E. ELDRIDGE

Name: MR J. ELDRIDGE

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MRS G.J RUSSELL

Name: MR B.H RUSSELL

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MRS M.P WEAVING

Name: MR C.W WEAVING

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MRS E. STILL

Name: MR M.F.B STILL

Shareholding 49 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-22
Name: MRS C.A STEPHENS

Name: MR R.T STEPHENS

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MRS D.E.A GREGORY

Name: MR S.J GREGORY

Shareholding 51 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-11
Name: DR. R.G LESTER

Name: PROF. S.M CORRALL

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: MRS J. BARNES

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MRS M. LINDSAY

Name: MRS P.I.T LINDSAY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MRS D.B COOKE

Name: MR D.S COOKE

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MRS P.J ADAMS

Name: MR B.C ADAMS

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MRS P.B HEWITT

Name: MR J.W HEWITT

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MR A.D JEROME

Name: MRS S.E JEROME

Shareholding 58 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-22
Name: MRS P. GREEN

Name: MR B. GREEN

Shareholding 59 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-30
Name: MR L.P JONES

Shareholding 60 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-12
Name: MRS J. MATHER

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: GREENWOOD FAMILY TRUST CORPORATION

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: MRS. M DORWARD

Shareholding 63 : 1 ORDINARY shares held as at the date of this return

Name: TADEMA HOLDINGS LTD

Name: MR G. CROW

Name: MRS B. CROW

Shareholding 64 : 1 ORDINARY shares held as at the date of this return

Name: MRS B. WEBSTER

Name: MR M. WEBSTER

Name: MR G. WEBSTER

Shareholding 65 : 1 ORDINARY shares held as at the date of this return

Name: VIVIAN PARKER

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: ERNEST HARTLEY

Name: CAROLE HARTLEY

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS R. TUCKER

Shareholding 68 : 1 ORDINARY shares held as at the date of this return

Name: MR. J WHITEHEAD

Name: MRS R. SCOTT

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: MR A. BASON

Name: MRS V. BASON

Shareholding 70 : 1 ORDINARY shares held as at the date of this return

Name: MRS S. MOORE

Shareholding 71 : 1 ORDINARY shares held as at the date of this return

Name: MR R. SIMMONS

Name: MRS J. SIMMONS

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: MR R. STEPHENS

Name: MRS C. STEPHENS

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: MR B. TOTTMAN

Name: MRS H. TOTTMAN

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: MR M. CARPENTER

Name: MRS H.I CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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