



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DUDDON HALL RESIDENTS LIMITED**

*Company Number:* **05154017**

*Date of this return:* **15/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **57-61 MARKET STREET  
DALTON-IN-FURNESS  
CUMBRIA  
LA15 8AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER SPENCER**

*Surname:* **WALLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS JUDITH ANN**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **64 RAIKES ROAD  
SKIPTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD23 1LS**

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

*Date of Birth:* **\*\*/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS MARGARET MARY**

*Surname:*                                **REVELEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

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

*Surname:*                                **SPAUL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/11/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER SPENCER**

*Surname:* **WALLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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:* **RACHEL FORD**

*Name:* **PETER FORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET REVELEY**

*Name:* **LESLEY REVELEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH ILETT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN LEWIS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BROOKES**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID SMITH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN COUNCIL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK GANNON

*Name:* ANNE GANNON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-03-31  
*Name:* CATHERINE BRAND

*Name:* EDMUND BRAND

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* RISA LOUGHLIN

*Name:* CHRISTOPHER LOUGHLIN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIKE SPAUL

*Name:* MARION SPAUL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER WALLIS

*Name:* ANN WALLIS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID COLLIER

*Name:* JOELLE COLLIER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID PENNEFATHER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM CLARK

*Name:* VIVIEN CLARK

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* JUDITH BAKER

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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.