



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOENIX COURT DORCHESTER MANAGEMENT LIMITED**

Company Number: **08317960**

Date of this return: **04/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 PHOENIX COURT
DORCHESTER
DORSET
DT1 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANNE**

Surname: **GARDINER**

Former names:

Service Address: **4 PHOENIX COURT
DORCHESTER
DORSET
ENGLAND
DT1 1NB**

Company Director 1

Type: **Person**
Full forename(s): **PETER LAWRENCE**

Surname: **CROWTHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SHIRLEY ANNE**

Surname: **GARDINER**

Former names:

Service Address: **4 PHOENIX COURT
DORCHESTER
DORSET
ENGLAND
DT1 1NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **ROBIN JOHN**

Surname: **GILLINGHAM**

Former names:

Service Address: **5 PHOENIX COURT
DORCHESTER
DORSET
ENGLAND
DT1 1NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **LICENSED AIRCRAFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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: SHIRLEY GARDINER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GLORIA CROWTHER

Name: PETER CROWTHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH CLAIRE GILLINGHAM

Name: ROBIN GILLINGHAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER JACKSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH ANN EDGINGTON

Name: DAVID EDGINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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