



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

X42HFYVM

Company Name: **DUCKETTS MEAD FLATS MANAGEMENT LIMITED**

Company Number: **03718565**

Date of this return: **23/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 15
11/16 DUCKETTS MEAD ROYDON
HARLOW
ESSEX
CM19 5EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL HENRY**

Surname: **NEWMAN**

Former names:

Service Address: **FLAT 15 11/16 DUCKETTS MEAD ROYDON
HARLOW
ESSEX
CM19 5EG**

Company Director ***I***

Type: **Person**

Full forename(s): **TERRI**

Surname: **CASSIDY**

Former names:

Service Address: **FLAT 14 11/16 DUCKETTS MEAD ROYDON
HARLOW
ESSEX
CM19 5EG**

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

Date of Birth: **31/05/1956** *Nationality:* **IRISH**

Occupation: **WP OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **GERALD**

Surname: **COTTRILL**

Former names:

Service Address: **11 DUCKETTS MEAD
ROYDON
HARLOW
ESSEX
CM19 5EG**

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

Date of Birth: **17/10/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **BERYL LORRAINE**

Surname: **EVANS**

Former names:

Service Address: **FLAT 16 11/16 DUCKETTS MEAD ROYDON
HARLOW
ESSEX
CM19 5EG**

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

Date of Birth: **21/01/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY /PA**

Company Director 4

Type: **Person**
Full forename(s): **GEOFFREY DAVID**

Surname: **EVANS**

Former names:

Service Address: **16 DUCKETTS MEAD
ROYDON
ESSEX
CM19 5EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1949** *Nationality:* **BRITISH**
Occupation: **TECHNICAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **FOSTER**

Former names:

Service Address: **13 DUCKETTS MEAD
ROYDON
HARLOW
ESSEX
CM19 5EG**

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

Date of Birth: **06/07/1966** *Nationality:* **BRITISH**

Occupation: **CUSTOMER RELATIONS
MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **IAN ALEXANDER GEORGE**

Surname: **HEASLEY**

Former names:

Service Address: **FLAT 14 11/16 DUCKETTS MEAD ROYDON
HARLOW
ESSEX
CM19 5EG**

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

Date of Birth: **26/01/1940** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **RUSSELL HENRY**

Surname: **NEWMAN**

Former names:

Service Address: **FLAT 15 11/16 DUCKETTS MEAD ROYDON
HARLOW
ESSEX
CM19 5EG**

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

Date of Birth: **05/03/1960**

Nationality: **BRITISH**

Occupation: **TRUST MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **SHIRLEY**

Surname: **WAGSTAFF**

Former names:

Service Address: **12 DUCKETTS MEAD
ROYDON
HARLOW
ESSEX
CM19 5EG**

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

Date of Birth: **08/03/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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: **GERALD COTTRILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL HENRY NEWMAN**

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

Name: **IAN HEASLEY**

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

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

Name: **GEOFF EVANS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY WAGSTAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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