



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHERS MANAGEMENT DUNSTER LIMITED**

Company Number: **04187220**

Date of this return: **26/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE ARCHER HOUSE THE STEEP
DUNSTER
MINEHEAD
SOMERSET
TA24 6SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MICHAEL PAUL**

Surname: **COLLEY**

Former names:

Service Address: **THE ARCHERS
THE STEEP
DUNSTER
SOMERSET
TA24 6SD**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MICHAEL PAUL**

Surname: **COLLEY**

Former names:

Service Address: **THE ARCHERS
THE STEEP
DUNSTER
SOMERSET
TA24 6SD**

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

Date of Birth: **25/09/1963**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

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

Surname: **DIXSON-SMITH**

Former names: **SMITH**

Service Address: **THE STABLES THE STEEP
DUNSTER
MINEHEAD
SOMERSET
TA24 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **NEWTON**

Former names:

Service Address: **FLAT 2 DUNSTER
THE STEEP
DUNSTER
SOMERSET
ENGLAND
TA24 6SD**

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

Date of Birth: **13/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): ALAN

Surname: PALK

Former names:

Service Address: **FLAT 1 THE ARCHERS
DUNSTER STEEP DUNSTER
MINEHEAD
TA24 6SD**

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

Date of Birth: **14/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARJORIE CAROLINE**

Surname: **ROBERTSON**

Former names:

Service Address: **3 THE ARCHERS
DUNSTER STEEP
DUNSTER NR MINEHEAD
SOMERSET
TA24 6SD**

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

Date of Birth: **21/07/1910** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MS MARY JOSEPHINE**

Surname: **RUANE-MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1947**

Nationality: **IRISH**

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>	1
		<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>	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 26/03/2015 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: **DAVID COLLEY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY RUANE-MORRIS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-22
Name: **RONALD PAYNE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW DIXSON-SMITH**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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