



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUQKEXV7

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*Company Name:* **DYFI COURT MANAGEMENT LIMITED**

*Company Number:* **04298205**

*Date of this return:* **26/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **MIN Y MOR  
12 GLAN DOVEY TERRACE  
ABERDOVEY  
GWYNEDD  
LL35 0EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN DAWN**

*Surname:* **BRAZIER**

*Former names:*

*Service Address:* **MIN Y MOR  
12 GLAN DOVEY TERRACE  
ABERDOVEY  
GWYNEDD  
LL35 0EB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN**

*Surname:*                **STODDARD**

*Former names:*

*Service Address:*        **GARTMORE COTTAGE HALL LANE  
HAMMERWICH  
BURNTWOOD  
STAFFORDSHIRE  
ENGLAND  
WS7 0JT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/08/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MS JULIE ANNE**

*Surname:*                **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                                **YARNALL**

*Former names:*

*Service Address:*                        **HEATHER BANK  
HUNTSMANS HILL UPPER LONGDON  
RUGELEY  
STAFFORDSHIRE  
WS15 1QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ARCHITECTURAL  
TECHNICIAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12</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>  |

### *Prescribed particulars*

ONE VOTE PER SHARE. NO DIVIDENDS. NO CAPITAL DISTRIBUTION. NO REDEMPTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-09-26  
*Name:* DAVID YARNALL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-26  
*Name:* HENRY ROBERT THOMAS DICKS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-26  
*Name:* ELLEN INMAN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-26  
*Name:* IAN BRADLEY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-09-26  
*Name:* CATHERINE HOLLYHEAD

*Shareholding 6* : 1 ORDINARY shares held as at 2011-09-26  
*Name:* JAMES ROCK

*Shareholding 7* : 1 ORDINARY shares held as at 2011-09-26

*Name:* ROBIN STODDARD

*Shareholding 8* : 1 ORDINARY shares held as at 2011-09-26

*Name:* DONALD LITHGOW BRYDON

*Shareholding 9* : 1 ORDINARY shares held as at 2011-09-26

*Name:* NEIL BLAKEWAY

*Shareholding 10* : 1 ORDINARY shares held as at 2011-09-26

*Name:* HELEN PRICE

*Shareholding 11* : 1 ORDINARY shares held as at 2011-09-26

*Name:* DAVID WILLIAMS

*Shareholding 12* : 1 ORDINARY shares held as at 2011-09-26

*Name:* ANNIE LAKE

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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.