



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	03	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WINDSOR HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JR

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

NW 18.
000252

363s

Annual Return

of company number 01429696

Q

company name
HATHERLEY COURT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

01429696

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

FLAT 16 HATHERLEY COURT
HATHERLEY COURT ROAD
CHELTENHAM
GLOUCESTERSHIRE GL51 6EA

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DOREEN
KIRBY
FLAT 16 HATHERLEY COURT
HATHERLEY COURT ROAD
CHILTENHAM
GLOUCESTERSHIRE GL51 6EA

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

DOREEN WINNIFRED
KIRBY
16 HATHERLEY COURT
HATHERLEY COURT ROAD
CHELTENHAM
GLOUCESTERSHIRE GL51 6EA

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

01429696

Particulars of a new director **must** be notified on form 288.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

ROBERT FRANK
COLLINS

FLAT 5 HATHERLEY COURT
HATHERLEY COURT ROAD
CHELTENHAM
GLOS GL51 6EA

Date of Birth:- 04/11/52

Nat:BRITISH

Occ:ASSISTANT MANAGER PENSION ADMINISTRATION

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ARTHUR TRACEY
LAMBERT
3 HATHERLEY COURT
CHELTENHAM
GLOUCESTERSHIRE GL51 6EA

Date of Birth:- 20/11/12

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MICHAEL JAMES STONEHEWER
NEVILLE
15 HATHERLEY COURT
CHELTENHAM
GLOUCESTERSHIRE GL51 6EA

Date of Birth:- 21/12/26

Nat:BRITISH

Occ:RETIRED CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01429696

If the information shown needs amendment, give details below and the date of any change.

Particulars.

LINDA MARGARET
STAPLETON
11 HATHERLEY COURT
CHELTENHAM
GLOUCESTERSHIRE GL51 6EA

Date of Birth:- 25/02/47
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID ARTHUR
UNDERWOOD
FLAT 8 HATHERLEY COURT
CHELTENHAM
GLOUCESTERSHIRE GL51 6EA

Date of Birth:- 17/01/41
Nat:BRITISH
Occ:H M FORCES (RET'D)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

01429696

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

01429696

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY15£15Totals15£15**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 15/03/94

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House.**

Signed

M. J. S. Deane

Secretary/Director *

*(delete as appropriate)

Date

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

HAZLEWOODS
WINDSOR HOUSE
BENNINGTON ROAD
GLOUCESTER GL1 1JR

AR/JT/99687

Postcode