



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/03/2009

Company Name: **HATHERLEY COURT MANAGEMENT LIMITED**

Company Number: **01429696**

Company Details

Period Ending: **15/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**161 NEW UNION STREET
COVENTRY
WEST MIDLANDS
CV1 2PL**

*Register of
Members Address:*

**12 CAERNARVON ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 3JB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JM ACCOUNTING SERVICES
LIMITED**

Address: **12 CAERNARVON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 3JB**

Director 1 :

Name: **ROGER JOHN BROWN**

Address: **4 HATHERLEY COURT
HATHERLEY COURT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 6EA**

Date of Birth: **17/02/1941** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **MARIE CHRISTINE
ELMHIRST**

Address: **FLAT 16 HATHERLEY COURT
HATHERLEY COURT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 6EA**

Date of Birth: **16/02/1952** *Nationality:* **British**

Occupation: **MANAGER**

Director 3 :

Name: MARGOT LUISE SEY

Address: 12 HATHERLEY COURT
HATHERLEY COURT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 6EA

Date of Birth: 29/05/1939 Nationality: British

Occupation: RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15	GBP15
TOTALS		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2009

Name: K BURRELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2009

Name:

K LAMBERT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/03/2009

Name:

M L SEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/03/2009

Name:

A BERBRIDGE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/03/2009

Name:

A NEVILLE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 15/03/2009

Name:

ROY JAMES SMITH

Address:

Shareholding 7:

1 ORDINARY Shares held as at 15/03/2009

Name:

G CARTER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 15/03/2009

Name:

W GOODERHAM

Address:

Shareholding 9:

1 ORDINARY Shares held as at 15/03/2009

Name:

JOHN MAURICE PHILLIPS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 15/03/2009

Name:

S STOREY

Address:

Shareholding 1:

1

0 ORDINARY Shares held as at 15/03/2009
1 DISPOSED OF IN PERIOD ON 09/05/2008

Name:

F LAMBERT

Address:

Shareholding 1:

2

1 ORDINARY Shares held as at 15/03/2009

Name:

T M VAN STADEN

Address:

Shareholding 1:

3

1 ORDINARY Shares held as at 15/03/2009

Name:

R J BROWN

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 15/03/2009**

Name: **M P CURTIS**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 15/03/2009**

Name: **M ELMHIRST**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 15/03/2009**

Name: **K FISHER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/03/2009**

Authenticated: **Yes (E/W)**