



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **HATHERLEY COURT MANAGEMENT LIMITED**

Company Number: **01429696**

Date of this return: **15/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **CATHORPE THE REDDINGS
CHELTENHAM
GLOUCESTERSHIRE
GL51 6RY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **JM ACCOUNTING SERVICES LIMITED**

Registered or principal address: **12 CAERNARVON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 3JB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03406473**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ROGER JOHN**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1941-02-17** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MARIE CHRISTINE**
Surname: **ELMHIRST**
Former names:
Service Address: **FLAT 16 HATHERLEY COURT
HATHERLEY COURT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-02-16** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH**
Surname: **FISHER**
Former names:
Service Address: **3 HATHERLEY COURT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-04-04** *Nationality:* **BRITISH**
Occupation: **GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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 15/03/2010

Name: **K BURRELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/03/2010

Name: **K LAMBERT**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 15/03/2010

1 DISPOSED OF IN PERIOD ON 09/11/2009

Name: **M L SEY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/03/2010

Name: **A BERBRIDGE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/03/2010

Name: **A NEVILLE**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 15/03/2010

Name: **ROY JAMES SMITH**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 15/03/2010

Name: **G CARTER**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 15/03/2010

Name: **W GOODERHAM**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 15/03/2010

Name: **JOHN MAURICE PHILLIPS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 15/03/2010

Name: **S STOREY**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 15/03/2010

Name: **T M VAN STADEN**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 15/03/2010

Name: **R J BROWN**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 15/03/2010

Name: **M P CURTIS**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 15/03/2010

Name: **M ELMHIRST**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 15/03/2010

Name: **K FISHER**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 15/03/2010

Name: **ELIZABETH CORNISH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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