



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2012**

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*Company Name:* **ANLABY COURT (CHELTENHAM) MANAGEMENT LIMITED**

*Company Number:* **01528711**

*Date of this return:* **17/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O A FINNERTY  
7 ANLABY COURT  
EVESHAM ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL52 2AJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALEXANDER**

Surname: **WALLACE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **FINNERTY**

Former names:

Service Address: **7 ANLABY COURT  
EVESHAM ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 2AJ**

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

Date of Birth: **10/06/1978**      Nationality: **IRISH**  
Occupation: **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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:* **N FORBES**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRACE MERRICK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T DAVIES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER BEECH**

*Name:* **CHRISTOPHER BEECH**

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

*Name:* KELLY-LOUISE HARRISON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEFF KNIGHT

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* HINTON INTERNATIONAL LTD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORA HARBRIDGE

*Name:* MAURICE HARBRIDGE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* D HARDMAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* L. NASH

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-03-27  
*Name:* W. BIRKS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM HART

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNE FINNERTY

*Name:* ALAN FINNERTY

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
*Name:* IAN MOWAT

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* B. PACKER

*Name:* GUY PACKER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNNIFER THOMSON

*Name:* ALEX WALLACE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* CATHERINE BECK

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* IRENE HASSELL

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* SANDRA CHEETHAM

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* H. RONIN

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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.