

AR01 (ef)

Annual Return

13/08/2013



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Company Name: ANLABY COURT (CHELTENHAM) MANAGEMENT LIMITED

Company Number: 01528711

Date of this return: 17/07/2013

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	'ecretary 1
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Type: Person

Full forename(s): ALEXANDER

Surname: WALLACE

Former names:

Service Address: C/O A FINNERTY

7 ANLABY COURT EVESHAM ROAD CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL52 2AJ 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)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	0
		Amount unpaid per share	V

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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: CHRISTOPHER BEECH

Name: JENNIFER 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: MAURICE HARBRIDGE

Name: NORA 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 : 1 ORDINARY shares held as at the date of this return

Name: ADAM HART

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: ALAN FINNERTY

Name: JOANNE FINNERTY

Shareholding 14 : 2 ORDINARY shares held as at the date of this return

Name: GUY PACKER

Name: B. PACKER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: ALEX WALLACE

Name: JENNNIFER THOMSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE BECK

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: IRENE HASSELL

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

Name: SANDRA CHEETHAM

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

Name: H. RONIN

Authorisation

Authenticated

This form was authorised by one of the following:

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