

# **AR01** (ef)

### **Annual Return**



X3DMHPC

Received for filing in Electronic Format on the:

on the: 05/08/2014

Company Name:

ANLABY COURT (CHELTENHAM) MANAGEMENT LIMITED

Company Number:

01528711

Date of this return:

17/07/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

70 WHITETHORN DRIVE

PRESTBURY

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL52 5LL

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS NORA DOREEN
Surname:	HARBRIDGE
Former names:	
Service Address:	3 ANLABY COURT EVESHAM ROAD CHELTENHAM GLOUCESTERSHIRE ENGLAND GL52 2AJ

Company Director 1

Type: Person

Full forename(s): MR GUY

Surname: PACKER

Former names:

Service Address: 70 WHITETHORN DRIVE

PRESTBURY CHELTENHAM

**GLOUCESTERSHIRE** 

ENGLAND GL52 5LL

Country/State Usually Resident: ENGLAND

Date of Birth: 19/11/1954 Nationality: BRITISH

Occupation: RETIRED

## 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 17/07/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-06-01 1 shares transferred on 2014-03-11

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 : 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: JOANNE FINNERTY

Name: ALAN FINNERTY

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

Name: B. PACKER

Name: GUY PACKER

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

Name: JENNNIFER WALLACE

Name: ALEX WALLACE

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

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

Name: CLARE ELISABETH ROCKINGHAM-KHAN

Name: ALICE JANE ROCKINGHAM-GILL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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