



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRINCES COURT (WEYBRIDGE) MANAGEMENT COMPANY LIMITED**

Company Number: **01605725**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **VANTAGE POINT
23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRINITY NOMINEES (1) LIMITED**

Registered or principal address: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6799318**

Company Director 1

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

Surname: **BURGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **CARLEY**

Former names:

Service Address: **14 PRINCES COURT
WEYBRIDGE
SURREY
KT13 9BZ**

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

Date of Birth: ****/02/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: S M HUNTER AND A D SHAW (08)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS T A ABBOTT (12)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: P N BRAMWELL (07)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANSELL ENTERPRISES LTD (09)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A P NORTH (19)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A C AND T C HUBBARD (04)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: R S CONSULTANCY LTD (18)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: G J IVES (06)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: L G FOREMAN (10)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J P BURGE (13)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R AYLESBURY (16)

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-11
Name: MR AND MRS R W MOORE (22)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J HAMBLBY (17)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: G CARLEY (14)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR S COATES (21)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SARA FRASER (15)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SIMON PETER MERCHANT (3)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: G K STOW (1)

Shareholding 19 : 3 ORDINARY shares held as at the date of this return
Name: M MOLE (5, 11 & 22)

Name: C MOLE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: P M GREY (20)

Name: T J GREY

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

Name: MONICA ELIZABETH DOBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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