



Companies House
— for the record —

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Annual Return



XEBJDDID

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Company Name: **FISHERGATE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02404442**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 FISHERGATE COURT
FISHERGATE
PRESTON
LANCASHIRE
PR1 8QF**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH BATTY**

Address: **THE OLD STEADING BANNISTRE
COURT TARLETON
PRESTON
LANCASHIRE
PR4 6HA**

Director 1 :

Name: **MR WILLIAM CRAVEN**

Address: **RICHMOND HOUSE HOUGH CLOUGH
LANE
CHIPPING
LANCASHIRE
PR3 2NT**

Date of Birth: **11/07/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **ANTHONY MALCOLM
HALLIWELL**

Address: **33 QUEENSWAY
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0DS**

Date of Birth: **23/10/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
<i>TOTALS</i>		
	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2009

Name: **DDM PROPERT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2009

Name: **WARDEN CONSTRUCTION LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/07/2009

Name:

JANE SMITH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/07/2009

Name:

W. CRAVEN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 14/07/2009

Name:

DENIS FRANCIS MCKAY

Address:

Name: **STUART ROGER TURNER**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 14/07/2009

Name: **KENNETH BATTY**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 14/07/2009

Name: **TRUSTEES OF THE MINERVA SIPP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**