



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02404442**

Date of this return: **14/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 FISHERGATE COURT
FISHERGATE
PRESTON
LANCASHIRE
PR1 8QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. KENNETH**

Surname: **BATTY**

Former names:

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

Company Director ***1***

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

Surname: **CRAVEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY MALCOLM**

Surname: **HALLIWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-14
Name: DDM PROPERT

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-14
Name: WARDEN CONSTRUCTION LTD

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-14
Name: JANE SMITH

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-14
Name: W. CRAVEN

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-14
Name: DENIS FRANCIS MCKAY
Name: STUART ROGER TURNER

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-14

Name: KENNETH BATTY

Shareholding 7 : 1 ORDINARY shares held as at 2010-07-14

Name: TRUSTEES OF THE MINERVA SIPP

Authorisation

Authenticated

This form was authorised by one of the following:

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