



Companies House

AR01 (ef)

Annual Return



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Company Name: FERN COURT (GUIDE POST) MANAGEMENT COMPANY LIMITED

Company Number: 03511789

Date of this return: 17/02/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O MRS JULIE MILLER
44 THE SQUARE
THE SQUARE GUIDEPOST
CHOPPINGTON
NORTHUMBERLAND
NE62 5BY

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names: **ELLIOTT**

Service Address: **44 THE SQUARE
GUIDEPOST
CHOPPINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE62 5BY**

Company Director **1**

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **NICHOL**

Former names: **BARTLE**

Service Address: **6 FERN COURT
GUIDEPOST
CHOPPINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE62 5NE**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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: **JULIE MILLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DICKINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G ROBINSON**

Name: **M R ROBINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A NICHOL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **W&G GIBSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: S M HOOSEIN

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

Name: M A JOBLING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LYNNE IRENE TURNBULL

Name: MICHAEL TURNBULL

Authorisation

Authenticated

This form was authorised by one of the following:

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