



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2014**

**X38A8UAJ**

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

*Company Number:* **03554903**

*Date of this return:* **29/04/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 ST. PAULS SQUARE  
LIVERPOOL  
L3 9SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLE ELIZABETH**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **SUNNYSIDE HIGH STREET  
FARNDON  
CHESHIRE  
ENGLAND  
CH3 6PT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **HEPWORTH**

*Former names:*

*Service Address:*        **136 LIVERPOOL ROAD  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR8 4NS**

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

*Date of Birth:*    **22/12/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PAUL**

*Former names:*

*Service Address:* **17 GRAMPIAN WAY  
EASTHAM  
MERSEYSIDE  
L62 8EN**

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

*Date of Birth:* **20/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY AT LEAST TWO MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (C) BY A MEMBER OR MEMBERS REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (D) BY A MEMBER OR MEMBERS HOLDING SHARES CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT; AND A DEMAND BY A PERSON AS PROXY FOR A MEMBER SHALL BE THE SAME AS A DEMAND BY THE MEMBER. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ARTICLE 4.4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AMENDING ARTICLE 54 OF TABLE A 1985 ABOVE: A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MASON OWEN & PARTNERS LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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