



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW LODGE FARM COURT MANAGEMENT COMPANY LIMITED**

Company Number: **04061318**

Date of this return: **29/08/2015**

SIC codes: **68100**
68320

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

Situation of Registered Office: **4 NEW LODGE FARM COURT**
OXSPRING ROAD
PENISTONE
SHEFFIELD
S36 8FN

Officers of the company

Company Secretary 1

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

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **COOK**

Former names:

Service Address: **5 NEW LODGE FARM COURT, OXSPRING ROAD
PENISTONE
SHEFFIELD
ENGLAND
S36 8FN**

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

Date of Birth: **08/07/1976** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN THOMAS**

Surname: **DEVANEY**

Former names:

Service Address: **2 NEW LODGE FARM COURT
OXSPRING ROAD
SHEFFIELD
SOUTH YORKSHIRE
S36 8FN**

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

Date of Birth: **01/06/1980** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL FOOTBALLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTIAN LEE**

Surname: **FLETCHER**

Former names:

Service Address: **1 NEW LODGE FARM COURT OXSPRING ROAD
PENISTONE
SHEFFIELD
UNITED KINGDOM
S36 8FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1971** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES MACKINDER**

Surname: **PARKER**

Former names:

Service Address: **3 NEW LODGE FARM COURT, OXSPRING ROAD
PENISTONE
SHEFFIELD
ENGLAND
S36 8FN**

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

Date of Birth: **29/05/1959**

Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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: **JULIE RUSSELL**

Name: **JOHN RUSSELL**

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

Name: **MICHAEL CHARLES MACKINDER PARKER**

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

Name: **JOANNE ECCLES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA LOUISE COOK**

Name: **TIMOTHY JAMES COOK**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN DEVANEY

Name: SARAH DEVANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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