



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2012**

X1ALF7KW

Company Name: **THE FULFORD PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04784030**

Date of this return: **02/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MAINSTAY SECRETARIES LIMITED**

*Registered or
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04458913**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **ATKIN**

Former names:

Service Address: **1 ABERCORN GROVE
EDINBURGH
LOTHIAN
EH8 7HS**

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

Date of Birth: **20/10/1963**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **HANKIN**

Former names:

Service Address: **72 FULFORD PLACE
HOSPITAL FIELDS ROAD
YORK
NORTH YORKSHIRE
YO10 4FF**

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

Date of Birth: **10/06/1961** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL ASSISTANT**

Company Director **3**

Type: **Person**

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

Surname: **PAGE**

Former names:

Service Address: **WELL HOUSE
11 BADSWELL LANE, APPLETON
OXFORD
OXFORDSHIRE
OX13 5JN**

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

Date of Birth: **26/01/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

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

Surname: **WARNER**

Former names:

Service Address: **84 VALE ROAD
WORCESTER PARK
SURREY
KT4 7EB**

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

Date of Birth: **24/12/1950** *Nationality:* **BRITISH**

Occupation: **DRIVING SCHOOL INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE RESIDENT MANAGEMENT COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91
		<i>Total aggregate nominal value</i>	91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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: MR & MRS ALMOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ATKIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR BAMBROUGH

Shareholding 4 : 3 ORDINARY shares held as at the date of this return
Name: MR BARBER

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BULL

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

Name: MR & MRS CAMPBELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS CARLYLE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR CLARK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MS COTTRELL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR COWEN

Name: MR CLARK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVERNPORT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR DONOVAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS GOODALL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS HALL

Name: MR MARSHALL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR HALLWORTH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR HAMILTON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR HANKIN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR HEPHER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MISS HERON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MRS HERRING

Name: MR HERRING

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR HESKETH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR HODGEON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MRS HOLDEN

Name: MR HOLDEN

Shareholding 25 : 23 ORDINARY shares held as at the date of this return
Name: YORKSHIRE HOUSING LTD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR HUGH

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MISS LANCELOTT

Name: MR DUNN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR LAWRENSON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MRS LIDDELL

Name: MR LIDDELL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ESSANEL PROPERTIES LTD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: HAMPSHIRE STONE LTD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: MR LOVEL

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MR BRETTEL

Name: MISS LUKHEZO

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR LYONS

Name: MR LYONS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MR MARTIN

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2009-11-06
Name: MR MCDOWELL

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR MITCHELL

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MRS MORTON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MR SCARTH

Name: MS NACEY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MR COWEN

Name: MR NYMAN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MR PAGE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MR PALMER

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MS PARKER

Shareholding 45 : 4 ORDINARY shares held as at the date of this return

Name: DR POTTER

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MRS PRYKE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MS SIMM

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MR STEVENSON

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MR STOCKTON

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MRS THEOBALD

Name: MR THEOBALD

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MR THIRKHILL

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MR THOMPSON

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MR TRY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MR TURNER

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MR TUTE

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MR WARNER

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MR WHEELHOUSE

Name: MRS WHEELHOUSE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MR WILD

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MR DALBY

Name: MISS WOODHOUSE

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: MR WOODHEAD

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MR WOODS

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: E E WATTS

Name: J E A WATTS

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: COLIN DAVID CLIFFORD

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MRS HICK

Name: KEVIN HICK

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MR P G ARMITAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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