



Companies House

**AR01** (ef)

**Annual Return**



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**X48S9HMG**

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

*Company Number:* **04784030**

*Date of this return:* **02/06/2015**

*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**

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## *Company Director 1*

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

*Surname:* **ATKIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*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 recorded as Company's registered office*

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

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

*Occupation:* **ARCHITECTURAL ASSISTANT**

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## *Company Director* 3

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

*Surname:* **PAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **WARNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DRIVING SCHOOL INSTRUCTOR**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>91</b>
		<i>Total aggregate nominal value</i>	<b>91</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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:* 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* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-06-19

Name: MR & MRS CAMPBELL

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-06-02

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 CLARK

Name: MR COWEN

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: MR MARSHALL

Name: MS HALL

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

Name: MR HALLWORTH

Shareholding 17 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-12-12

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:* MR HERRING

*Name:* MRS HERRING

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-05  
*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:* MR HOLDEN

*Name:* MRS 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 JAMES

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

*Name:* MISS LANCELOTT

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR LAWRENSON

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

*Name:* MRS LIDDELL

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* ESSANEL PROPERTIES LTD

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAMPSHIRE STONE LTD

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR LOVEL

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS LUKHEZO

*Name:* MR BRETTEL

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

*Name:* MR LYONS

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

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

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MORTON

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

*Name:* MS NACEY

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR NYMAN

*Name:* MR COWEN

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

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

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS PARKER

*Shareholding 43* : 4 ORDINARY shares held as at the date of this return  
*Name:* DR POTTER

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return



*Name:* MRS PRYKE

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS SIMM

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR STEVENSON

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR STOCKTON

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

*Name:* MRS THEOBALD

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

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR THOMPSON

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

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

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

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

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS WHEELHOUSE

*Name:* MR WHEELHOUSE

*Shareholding 56* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-04-13  
*Name:* MR WILD

*Shareholding 57* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-05

*Name:* MR WOODHEAD

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

*Shareholding 59* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-19  
*Name:* J E A WATTS

*Name:* E E WATTS

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN DAVID CLIFFORD

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS HICK

*Name:* KEVIN HICK

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P G ARMITAGE

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM KEVIN MURPHY

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA KATHERINE WALLACE

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* R A WALKER

*Name:* K R WALKER

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN PAGE

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN BANCROFT

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK HENRI HAAN

*Name:* DONNA-MARIE HAAN

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return

*Name:* SIMON EDWARD RIDLEY

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return

*Name:* BOND DICKINSON (TRUST CORPORATION) LIMITED

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH ANNE WATTS

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### *Authorisation*

*Authenticated*

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

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