



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIPSWELL COURT MANAGEMENT LIMITED**

Company Number: **05325733**

Date of this return: **06/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 BANK STREET
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6NQ**

Officers of the company

Company Secretary 1

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

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ZOE**

Surname: **BURROWS-EGAN**

Former names:

Service Address: **17 SHAKESPEARE CLOSE
BROMPTON ON SWALE
RICHMOND
NORTH YORKSHIRE
DL10 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1967**

Nationality: **BRITISH**

Occupation: **CHILDCARE**

Company Director **2**

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

Surname: **EGAN**

Former names:

Service Address: **17 SHAKESPEARE CLOSE
BROMPTON ON SWALE
RICHMOND
NORTH YORKSHIRE
DL10 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1961** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-06
Name: LISA SADDINGTON

Name: ANTHONY SADDINGTON

Shareholding 2 : 2 ORDINARY shares held as at 2011-01-06
Name: BURROWS - EGAN ZOE

Name: NICHOLAS EGAN

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-06
Name: MILLER HOMES LTD

Shareholding 4 : 0 ORDINARY shares held as at 2011-01-06
Name: STEPHEN PYE

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-06
Name: PALLET HILL SAND & GRAVEL

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-06
Name: RICHARD IAN THOMAS

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-06
Name: OLIVER KENT

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-06
Name: LAGAINYA HART SHEPHERD

Shareholding 9 : 0 ORDINARY shares held as at 2011-01-06
1 shares transferred on 2010-01-07
Name: BRIAN MCNABB

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-06
Name: DEBRA LOUDEN

Name: JOHN LOUDEN

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-06
Name: REBECCA MARCANDOLOATES

Name: SPIRD MARCANDOLOATES

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-06
Name: REBECCA MARCANDOLOATES

Name: SPIRD MARCANDOLOATES

Shareholding 13 : 1 ORDINARY shares held as at 2011-01-06
Name: LORRAINE IRVINE

Shareholding 14 : 1 ORDINARY shares held as at 2011-01-06
Name: MARY DAVIES

Shareholding 15 : 2 ORDINARY shares held as at 2011-01-06
Name: CHARLES MCCAIN

Name: ANDREW DUCKWORTH

Name: IAN MARSHALL

Name: ROBERT YOUNG

Shareholding 16 : 3 ORDINARY shares held as at 2011-01-06

Name: VALERIE LINBOURNE

Name: WILLIAM LINBOURNE

Shareholding 17 : 0 ORDINARY shares held as at 2011-01-06
1 shares transferred on 2010-01-07

Name: KARL HUTTON

Shareholding 18 : 1 ORDINARY shares held as at 2011-01-06

Name: DENISE TRIBE

Name: PAUL TRIBE

Shareholding 19 : 1 ORDINARY shares held as at 2011-01-06

Name: SUSAN EDGAR

Name: GRAHAM EDGAR

Shareholding 20 : 1 ORDINARY shares held as at 2011-01-06

Name: JENNIFER MARSHALL

Name: JOHN MARSHALL

Shareholding 21 : 1 ORDINARY shares held as at 2011-01-06

Name: ROBIN RAI

Shareholding 22 : 1 ORDINARY shares held as at 2011-01-06

Name: AMY SIMPSON

Name: LEE MCKENNY

Shareholding 23 : 1 ORDINARY shares held as at 2011-01-06

Name: JULIE WALKER

Shareholding 24 : 1 ORDINARY shares held as at 2011-01-06

Name: MANDY REED

Shareholding 25 : 1 ORDINARY shares held as at 2011-01-06

Name: SAM THEWSEY

Name: RACHAEL FISHER

Shareholding 26 : 1 ORDINARY shares held as at 2011-01-06

Name: EDWARD BILKENSAN

Shareholding 27 : 1 ORDINARY shares held as at 2011-01-06
Name: KYLIE MCGILLVRAY

Shareholding 28 : 1 ORDINARY shares held as at 2011-01-06
Name: MICHAEL BREND

Name: DAWN CLARE ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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