



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

X49STPF7

Company Name: **BURLEY WOOD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05467577**

Date of this return: **31/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GLENDDEVON HOUSE 4 HAWTHORN PARK
COAL ROAD
LEEDS
LS14 1PQ**

Officers of the company

Company Secretary 1

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

Surname: **CHARLESWORTH**

Former names: **NORMAN**

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS EMILY**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

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

Surname: **MANDER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 4

Type: **Person**
Full forename(s): **MS JOY**

Surname: **LENNON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY RAYMOND**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1979** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	0.999996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 POUND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	0.999996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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: **A WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FARRINGTON-MULLIGAN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R HOOPER**
Name: **S VASEY**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **A WARD**

Name: **K GOWER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **M MCWEAN**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **M HALL**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **M COOK**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN PAUL DUFTON**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES COCKERTON**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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