



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MYK8Y

Company Name: **HENSONS COURT MANAGEMENT LIMITED**

Company Number: **05664776**

Date of this return: **03/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3 THE HORSEFAIR
HINCKLEY
LEICESTERSHIRE
LE10 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **FAULKNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH GAVIN**

Surname: **INNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1958** Nationality: **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD WALKER**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1956** *Nationality:* **BRITISH**

Occupation: **RETIRED FIREFIGHTER**

Company Director 3

Type: **Person**
Full forename(s): **MRS JANET VERA**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1947** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Company Director 4

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

Surname: **SKELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**

Occupation: **REGIONAL SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' CLASS SHARES SHALL CONFER THE RIGHT TO VOTE AT GENERAL MEETINGS.

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'B' CLASS SHARES SHALL CONFER THE RIGHT TO VOTE AT GENERAL MEETINGS. 'B' CLASS SHAREHOLDERS HOWEVER SHALL NOT BE ENTITLED TO VOTE ON ANY RESOLUTION SOLELY AFFECTING OR PERTAINING TO THE FLATS COMPRISED IN OR SITUATED ON THE MANAGED PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 B shares held as at the date of this return
Name: GAVIN FISHER

Name: EMMA JEANETTE PLEWS

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN ADAM BALL

Name: **WENDY BALL**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **JANET SHEPPARD**

Shareholding 4 : **0 ORDINARY B shares held as at the date of this return**
 1 shares transferred on 2013-11-08
Name: **DANIELLE WRIGHT**

Name: **BEN ROBINSON**

Shareholding 5 : **1 ORDINARY B shares held as at the date of this return**
Name: **KENNETH GAVIN INNES**

Name: **CATHERINE DENHAM INNES**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **HELEN JANE EDWARDS**

Shareholding 7 : **1 ORDINARY B shares held as at the date of this return**
Name: **COLIN VINCENT ROWE**

Shareholding 8 : **1 ORDINARY B shares held as at the date of this return**
Name: **DAWN ADDISON**

Name: **RICHARD BENSON**

Shareholding 9 : **1 ORDINARY B shares held as at the date of this return**
Name: **AMANDA JANE BATES**

Shareholding 10 : **0 ORDINARY A shares held as at the date of this return**
 1 shares transferred on 2013-07-11
Name: **GEORGE PETER GIBSON**

Name: **GRETA ELLEN GIBSON**

Shareholding 11 : **1 ORDINARY B shares held as at the date of this return**
Name: **THOMAS WILLIAM MORLEY**

Shareholding 12 : **1 ORDINARY B shares held as at the date of this return**
Name: **DAVID TUCKER**

Shareholding 13 : **1 ORDINARY A shares held as at the date of this return**
Name: **JOHN CARTER**

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: RICHARD WALKER PALMER

Name: CATHERINE ANN SMITH

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: DEBORAH SKELSON

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: JOHANNES LEONARDUS MARIA HEEMSKERK

Name: CATHERINA HELENA AGNES HEEMSKERK

Shareholding 17 : 1 ORDINARY B shares held as at the date of this return
Name: MARTYN ALLAN KEATLEY - LILL

Authorisation

Authenticated

This form was authorised by one of the following:

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