



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2016**

**X4ZI8MWJ**

*Company Name:* **HENSONS COURT MANAGEMENT LIMITED**

*Company Number:* **05664776**

*Date of this return:* **03/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1A GEORGE STREET  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 0AL**

**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*

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## *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: **\*\*/01/1958** Nationality: **BRITISH**  
Occupation: **DESIGNER**

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*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:*   **\*\*/07/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED FIREFIGHTER**

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*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:*   **\*\*/11/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **LEGAL SECRETARY**

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*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:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

**'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>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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: EMMA JEANETTE PLEWS**

**Name: GAVIN FISHER**

**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* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CATHERINE DENHAM INNES

*Name:* KENNETH GAVIN INNES

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HELEN JANE EDWARDS

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return  
*Name:* COLIN VINCENT ROWE

*Shareholding 7* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2015-04-02  
*Name:* DAWN ADDISON

*Name:* RICHARD BENSON

*Shareholding 8* : 1 ORDINARY B shares held as at the date of this return  
*Name:* AMANDA JANE BATES

*Shareholding 9* : 1 ORDINARY B shares held as at the date of this return  
*Name:* THOMAS WILLIAM MORLEY

*Shareholding 10* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JOHN CARTER

*Shareholding 11* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CATHERINE ANN SMITH

*Name:* RICHARD WALKER PALMER

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

*Shareholding 13* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JOHANNES LEONARDUS MARIA HEEMSKERK

*Name:* CATHERINA HELENA AGNES HEEMSKERK

*Shareholding 14* : 1 ORDINARY B shares held as at the date of this return

*Name:* MARTYN ALLAN KEATLEY - LILL

*Shareholding 15* : 1 ORDINARY B shares held as at the date of this return

*Name:* AMBER CLAIR VARNHAM

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

*Name:* SUSAN ANN KISTRUCK

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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.