



Companies House

AR01 (ef)

Annual Return



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X3ZL87DM

Company Name: **HENSONS COURT MANAGEMENT LIMITED**

Company Number: **05664776**

Date of this return: **03/01/2015**

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 03/01/2015 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 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: WENDY BALL

Name: JOHN ADAM 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 : 1 ORDINARY B shares held as at the date of this return
Name: RICHARD BENSON

Name: DAWN ADDISON

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 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2014-10-23
Name: DAVID TUCKER

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: JOHN CARTER

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: CATHERINE ANN SMITH

Name: RICHARD WALKER PALMER

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: DEBORAH SKELSON

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: CATHERINA HELENA AGNES HEEMSKERK

Name: JOHANNES LEONARDUS MARIA HEEMSKERK

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

Name: MARTYN ALLAN KEATLEY - LILL

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

Name: AMBER CLAIR VARNHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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