



Companies House

AR01 (ef)

Annual Return



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X500TTNL

Company Name: **BALMORAL COURT FLATS MANAGEMENT CARLISLE LIMITED**

Company Number: **01288709**

Date of this return: **11/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **9 BALMORAL COURT
CARLISLE
CUMBRIA
CA3 9PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL FRANK**

Surname: **WHITWORTH**

Former names:

Service Address: **5 LINTON STREET
CARLISLE
CUMBRIA
CA1 2LY**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **SHOP WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING AND OTHER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 shares held as at the date of this return
Name: E. FRAZER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P. SHAW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: P. GRAHAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: S. FELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: S HUDSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: K. MATTHEWS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **S DEVLIN**

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

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

Shareholding 10 : **3 ORDINARY shares held as at the date of this return**
Name: **J. COOK**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **R. ROBSON**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **G. COLLINS**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **R GOLDIE**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **C GENT**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **S. PAPE**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **P. MCGOWAN**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **C ROBINSON**

Shareholding 18 : **2 ORDINARY shares held as at the date of this return**
Name: **B. WALLACE**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **K. BOOTHMAN**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **B BOWMAN**

Name: **B SINGH**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**

Name: J MARSHALL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: S. BUCCLEUGH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: J MARSHALL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: J. CARTNER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: F. BERTOLETTI

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: M. HOWES

Authorisation

Authenticated

This form was authorised by one of the following:

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