



Companies House

AR01 (ef)

Annual Return



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Company Name: **Charlestown Court Management Company Limited**

Company Number: **03226651**

Date of this return: **18/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GATEWAY HOUSE 10 COOPERS WAY
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 5TE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ERIC**

Surname: **BUCKLEY**

Former names:

Service Address: **FLAT 5 CHARLESTOWN COURT TURNER LANE
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM
OL6 8SS**

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

Date of Birth: **09/08/1920**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **LOMAS**

Former names:

Service Address: **1 CHARLESTOWN COURT
TURNER LANE
ASHTON UNDER LYNE
UNITED KINGDOM
OL6 8SS**

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

Date of Birth: **25/09/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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: EXECUTORS OF DOROTHY LONGLEY (DECEASED)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARLENE BRADBURY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ERIC BUCKLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: IRWELL VALLEY HOUSING ASSOCIATION

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT LOMAS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: IAN NEWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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