



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **ASHWELL COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03287301**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**THE OAKS, ASHWELL
COURT WHISSENDINE
ROAD,
ASHWELL
RUTLAND
LE15 7LT**

*Register of
Members Address:*

**THE OAKS, ASHWELL
COURT WHISSENDINE
ROAD,
ASHWELL
RUTLAND
LE15 7LT**

*Register of Debenture
Holders Address:*

**THE OAKS, ASHWELL
COURT WHISSENDINE
ROAD,
ASHWELL
RUTLAND
LE15 7LT**

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN COOPER**

Address: **THE OAKS ASHWELL COURT
ASHWELL
RUTLAND
LE15 7LT**

Director 1 :

Name: **DOROTHY BERYL BRIGGS**

Address: **ORCHARD HOUSE ASHWELL COURT
WHISSENDINE ROAD ASHWELL
OAKHAM
RUTLAND
LE15 7LT**

Date of Birth:

07/07/1933

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **PETER DONALD BRIGGS**

Address: **ORCHARD HOUSE ASHWELL COURT
WHISSENDINE ROAD ASHWELL
OAKHAM
RUTLAND
LE15 7LT**

Date of Birth:

25/04/1932

Nationality:

BRITISH

Occupation:

SCHOOLS ACCOUNTANT

Director 3 :

Name: **JOAN COOPER**

Address: **THE OAKS ASHWELL COURT
ASHWELL
RUTLAND
LE15 7LT**

Date of Birth:

13/01/1955

Nationality:

BRITISH

Occupation:

NHS MANAGER

Director 4 :

Name: **NIGEL ROWAN COOPER**

Address: **THE OAKS ASHWELL COURT
WHISSENDINE ROAD, ASHWELL
OAKHAM
RUTLAND
LE15 7LT**

Date of Birth:

26/07/1951

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 5 :

Name: **ALISON ELISABETH
DUNFORD**

Address: **CORNFIELDS ASHWELL COURT
ASHWELL
OAKHAM
RUTLAND
LE15 7LT**

Date of Birth:

30/09/1953

Nationality:

BRITISH

Occupation:

NURSE

Director 6 :

Name: **MICHAEL STANLEY
DUNFORD**

Address: **CORNFIELDS ASHWELL COURT
ASHWELL
OAKHAM
LEICESTERSHIRE
LE15 7LT**

Date of Birth:
12/07/1953

Nationality:
BRITISH

Occupation:
INSURANCE BROKER

Director 7 :

Name: **LISA JANE GILBERT**

Address: **OWL CORNER OWL CORNER
ASHWELL COURT, WHISSENDINE
ROAD
ASHWELL
RUTLAND
LE15 7LT**

Date of Birth:
09/07/1968

Nationality:
BRITISH

Occupation:
PA TO MD

Director 8 :

Name: **SIMON GILBERT**

Address: **OWL CORNER WHISSENDINE ROAD,
ASHWELL
OAKHAM
RUTLAND
LE15 7LT**

Date of Birth:
19/09/1959

Nationality:
BRITISH

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/12/2008

Name: **DAVID BARROW**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2008

Name: **LISA JANE GILBERT**

Address:

Name: **SIMON GILBERT**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/12/2008

Name: **M DUNFORD**

Address:

Name: **ALISON ELISABETH DUNFORD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/12/2008

Name:

NIGEL COOPER

Address:

Name:

JOAN COOPER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/12/2008

Name:

PETER DONALD BRIGGS

Address:

Name: **DOROTHY BRIGGS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**