



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N1Z4S1**

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

*Company Number:* **03287301**

*Date of this return:* **03/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ORCHARD HOUSE ASHWELL COURT  
ORCHARD HOUSE ASHWELL COURT  
ASHWELL  
OAKHAM  
RUTLAND  
UNITED KINGDOM  
LE15 7LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DOROTHY BERYL**

*Surname:* **BRIGGS**

*Former names:*

*Service Address:* **ORCHARD HOUSE ASHWELL COURT  
ASHWELL  
OAKHAM  
RUTAND  
ENGLAND  
LE15 7LT**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DOROTHY BERYL**

*Surname:*                           **BRIGGS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/07/1933**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER DONALD**

*Surname:* **BRIGGS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/04/1932** *Nationality:* **BRITISH**  
*Occupation:* **SCHOOLS ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOAN**

*Surname:*                **COOPER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **NHS MANAGER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL ROWAN**

*Surname:*                **COOPER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LISA JANE**

*Surname:*                **GILBERT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **PA TO MD**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **GILBERT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GRAHAM MYERS**

*Surname:* **TENNESON**

*Former names:*

*Service Address:* **CORNFIELDS ASHWELL COURT  
WHISSENDINE ROAD  
ASHWELL  
RUTLAND  
LE15 7LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MRS STEPHANIE SUSAN**

*Surname:* **TENNESON**

*Former names:*

*Service Address:* **CORNFIELDS ASHWELL COURT  
WHISSENDINE ROAD  
ASHWELL  
RUTLAND  
LE15 7LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **PILATES INSTRUCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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:* **DAVID BARROW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON GILBERT**

*Name:* **LISA JANE GILBERT**

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

*Name:* **STEPHANIE TENNESON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN COOPER**

*Name:* **NIGEL COOPER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* PETER DONALD BRIGGS

*Name:* DOROTHY BRIGGS

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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.