



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2010**

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

Company Number: **03287301**

Date of this return: **03/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE OAKS ASHWELL COURT
WHISSENDINE ROAD,
ASHWELL
RUTLAND
LE15 7LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **COOPER**

Former names:

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

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-03
Name: DAVID BARROW

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-03
Name: SIMON GILBERT

Name: LISA JANE GILBERT

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-03
Name: GRAHAM TENNESON

Name: STEPHANIE TENNESON

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-03
Name: JOAN COOPER

Name: NIGEL COOPER

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-03

Name: PETER DONALD BRIGGS

Name: DOROTHY BRIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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