



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARBOROUGH COURT MANAGEMENT LIMITED**

*Company Number:* **01199940**

*Date of this return:* **06/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HILLCREST ESTATE MANAGEMENT LIMITED**

*Registered or principal address:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6UJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **01943394**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOAN WINIFRED**

*Surname:* **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SOUTH GLOS.**

*Date of Birth:* **\*\*/09/1927**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

Type: **Person**  
Full forename(s): **YVONNE DOROTHY**

Surname: **CULVERHOUSE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH GLOS.**

Date of Birth: **\*\*/05/1931** Nationality: **BRITISH**

Occupation: **RETIREDQ**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR VICTOR JAMES HENRY**

Surname: **DAWSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH GLOUCESTERSHIRE**

Date of Birth: **\*\*/06/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTORS**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR DUNCAN JOHN**

Surname: **FORRESTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BRISTOL**

Date of Birth: **\*\*/08/1977** Nationality: **ENGLISH**

Occupation: **NONE SUPPLIED**

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*Company Director* 5

Type: **Person**  
Full forename(s): **JOHN TERENCE**

Surname: **GILLARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH GLOS.**

Date of Birth: **\*\*/03/1984** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

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*Company Director* 6

Type: **Person**  
Full forename(s): ALAN JOHN

Surname: GREGORY

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SOUTH GLOS.

*Date of Birth:* \*\*/06/1947                      *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director* 7

Type: **Person**  
Full forename(s): VERONICA VICTORIA SUSAN

Surname: HUMPHRIES

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SOUTH GLOS.

*Date of Birth:* \*\*/12/1944                      *Nationality:* BRITISH

*Occupation:* CONSUMER AFFAIRS  
CONSULTANT

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*Company Director* 8

Type: **Person**  
Full forename(s): **TADEUSZ JANINA**

Surname: **KRAWCZYK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH GLOS.**

Date of Birth: **\*\*/02/1955** Nationality: **BRITISH**

Occupation: **SERVICE ENGINEER**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR SHAUN DAVID**

Surname: **LLOYD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BRISTOL**

Date of Birth: **\*\*/07/1968** Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

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*Company Director* 10

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

Surname: **OCKWELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SOUTH GLOS.**

*Date of Birth:* **\*\*/11/1918**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 11

Type: **Person**  
Full forename(s): **KENNETH SOMERSET**

Surname: **PIPE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SOUTH GLOS.**

*Date of Birth:* **\*\*/02/1950**                      *Nationality:* **BRITISH**

*Occupation:* **SYSTEMS ENGINEER**

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*Company Director* 12

Type: **Person**  
Full forename(s): **JOAN BERRYL**

Surname: **PRESTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SOUTH GLOS.**

*Date of Birth:* **\*\*/02/1950**                      *Nationality:* **BRITISH**

*Occupation:* **SYSTEMS ENGINEER**

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*Company Director* 13

Type: **Person**  
Full forename(s): **ADAM LAWSON**

Surname: **SANFEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SOUTH GLOS.**

*Date of Birth:* **\*\*/05/1980**                      *Nationality:* **BRITISH**

*Occupation:* **SALES CO-ORDINATOR**

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*Company Director* 14

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **SEALEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BRISTOL**

Date of Birth: **\*\*/06/1960** Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

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*Company Director* 15

Type: **Person**  
Full forename(s): **SYLVIA JOYCE**

Surname: **SOLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH GLOS.**

Date of Birth: **\*\*/11/1933** Nationality: **BRITISH**

Occupation: **SHOP MANAGERESS**

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*Company Director* 16

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **SWABY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SOUTH GLOS.**

*Date of Birth:* **\*\*/05/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 shares held as at the date of this return  
*Name:* JOAN WINIFRED BAILEY

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* YVONNE DOROTHY CULVERHOUSE

*Shareholding 3* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS VICTOR JAMES & ANGELIKA DAWSON

*Shareholding 4* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MS ROSEMARY FERRIS

*Shareholding 5* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR DUNCAN JOHN FORRESTER

*Shareholding 6* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHN PETER LEO GANGE

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

*Name:* JOHN TERENCE GILLARD

*Shareholding 8* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* ALAN JOHN GREGORY

*Shareholding 9* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* VERONICA VICTORIA SUSAN & RICHARD TRAVELYN HUMPHRIES

*Shareholding 10* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* TADEUSZ JANINA KRAWCZYK

*Shareholding 11* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* & MS SUSAN MAUREEN GRAHAM LLOYD MR SHAUN DAVID

*Shareholding 12* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* CLARICE OCKWELL

*Shareholding 13* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* KENNETH SOMERSET & PENELOPE NOTON PIPE

*Shareholding 14* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* JOAN BERRYL PRESTON

*Shareholding 15* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* & MISS LOUISE CAROL SHARP SANFEY MR ADAM LAWSON

*Shareholding 16* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS PAUL & ELIZABETH SUSAN SEALEY

*Shareholding 17* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* SYLVIA JOYCE SOLE

*Shareholding 18* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* JAMES & BRENDA SWABY

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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.