



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **07/06/2013**



X2A1F3RN

---

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

*Company Number:* **01199940**

*Date of this return:* **06/06/2013**

*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**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **FLAT 12 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **10/09/1927**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BIVA**

*Surname:* **BASU**

*Former names:*

*Service Address:* **FLAT 18 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **14/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

*Company Director* 3

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

*Surname:* **CULVERHOUSE**

*Former names:*

*Service Address:* **FLAT 5 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **19/05/1931**                      *Nationality:* **BRITISH**

*Occupation:* **RETIREDQ**

---

*Company Director* 4

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

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **45 HAMDEM CLOSE  
YATE  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS37 5UP**

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

*Date of Birth:* **18/06/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTORS**

---

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **JOHN PETER LEO**

*Surname:* **GANGE**

*Former names:*

*Service Address:* **FLAT 8 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **19/05/1922**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

---

*Company Director* 6

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

*Surname:* **GILLARD**

*Former names:*

*Service Address:* **FLAT 4 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **22/03/1984**                      *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

---



*Company Director* 7

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

*Surname:* GREGORY

*Former names:*

*Service Address:* FLAT 1 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN

*Country/State Usually Resident:* SOUTH GLOS.

*Date of Birth:* 10/06/1947                      *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

---

*Company Director* 8

*Type:* **Person**

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

*Surname:* **HUMPHRIES**

*Former names:*

*Service Address:* **FLAT 3 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **08/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **CONSUMER AFFAIRS  
CONSULTANT**

*Company Director* 9

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

*Surname:* **KRAWCZYK**

*Former names:*

*Service Address:* **FLAT 16 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **28/02/1955**                      *Nationality:* **BRITISH**

*Occupation:* **SERVICE ENGINEER**

---

*Company Director* 10

*Type:* **Person**

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

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **23 SANDSTONE RISE  
WINTERBOURNE  
BRISTOL  
UNITED KINGDOM**

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **25/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **NONE SUPPLIED**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **OCKWELL**

*Former names:*

*Service Address:* **FLAT 15 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **25/11/1918**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

*Company Director* 12

*Type:* **Person**

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

*Surname:* **PIPE**

*Former names:*

*Service Address:* **FLAT 17 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **01/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **SYSTEMS ENGINEER**

---

*Company Director* 13

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

*Surname:* **PRESTON**

*Former names:*

*Service Address:* **FLAT 7 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **01/02/1950**                      *Nationality:* **BRITISH**

*Occupation:* **SYSTEMS ENGINEER**

---

*Company Director* 14

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

*Surname:* **SANFEY**

*Former names:*

*Service Address:* **FLAT 6 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **04/05/1980**                      *Nationality:* **BRITISH**  
*Occupation:* **SALES CO-ORDINATOR**



*Company Director* 15

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: **04/06/1960** Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

---

*Company Director* 16

*Type:* **Person**  
*Full forename(s):* **MISS HANNAH LOUISE**

*Surname:* **SHORT**

*Former names:*

*Service Address:* **FLAT 14 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

*Country/State Usually Resident:* **BRISTOL**

*Date of Birth:* **17/06/1980** *Nationality:* **BRITISH**

*Occupation:* **PENSIONS SPECIALIST**

---

*Company Director* 17

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

*Surname:* **SOLE**

*Former names:*

*Service Address:* **FLAT 11 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **01/11/1933**                      *Nationality:* **BRITISH**

*Occupation:* **SHOP MANAGERESS**

*Company Director* 18

*Type:* **Person**

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

*Surname:* **SWABY**

*Former names:*

*Service Address:* **FLAT 9 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

---

<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>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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:* BIVA BASU

*Shareholding 3* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* YVONNE DOROTHY CULVERHOUSE

*Shareholding 4* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS VICTOR JAMES & ANGELIKA DAWSON

*Shareholding 5* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHN PETER LEO GANGE

*Shareholding 6* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHN TERENCE GILLARD

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

*Name:* ALAN JOHN GREGORY

*Shareholding 8* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* VERONICA VICTORIA SUSAN & RICHARD TRAVELYN HUMPHRIES

*Shareholding 9* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* TADEUSZ JANINA KRAWCZYK

*Shareholding 10* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* & MS SUSAN MAUREEN GRAHAM LLOYD MR SHAUN DAVID

*Shareholding 11* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* CLARICE OCKWELL

*Shareholding 12* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* KENNETH SOMERSET & PENELOPE NOTON PIPE

*Shareholding 13* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* JOAN BERRYL PRESTON

*Shareholding 14* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* & MISS LOUISE CAROL SHARP SANFEY MR ADAM LAWSON

*Shareholding 15* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR & MRS PAUL & ELIZABETH SUSAN SEALEY

*Shareholding 16* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MISS HANNAH LOUISE SHORT

*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

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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