



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW7H9L3E

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

*Company Number:* **01199940**

*Date of this return:* **06/06/2010**

*SIC codes:* **9800**

*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**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *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* 4

*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**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **COLUMBA**  
*Surname:* **GRANT**  
*Former names:*  
*Service Address:* **FLAT 2 CHARBOROUGH COURT  
CHARBOROUGH ROAD  
SOUTH GLOS.  
UNITED KINGDOM  
BS34 7RN**

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

*Date of Birth:* **05/12/1926**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**





*Company Director*     *10*

*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**

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*Company Director*     *11*

*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*     **14**

*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**

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*Company Director*     **15**

*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*     **16**

*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)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</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 06/06/2010 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 ORD Shares held as at 06/06/2010**

*Name:* **JOAN WINIFRED BAILEY**

*Address:*

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*Shareholding* : 2

**1 ORD Shares held as at 06/06/2010**

*Name:*

**BIVA BASU**

*Address:*

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*Shareholding* : 3

**0 ORD Shares held as at 06/06/2010**

*Name:*

**MRS LILY CANE**

*Address:*

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*Shareholding* : 4

**1 ORD Shares held as at 06/06/2010**

*Name:*

**YVONNE DOROTHY CULVERHOUSE**

*Address:*

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*Shareholding* : 5

**1 ORD Shares held as at 06/06/2010**

*Name:*

**MR & MRS VICTOR JAMES & ANGELIKA DAWSON**

*Address:*

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*Shareholding* : 6

**1 ORD Shares held as at 06/06/2010**

*Name:*

**JOHN PETER LEO GANGE**

*Address:*

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*Shareholding* : 7

**1 ORD Shares held as at 06/06/2010**

*Name:*

**JOHN TERENCE GILLARD**

*Address:*

---

*Shareholding* : 8

**1 ORD Shares held as at 06/06/2010**

*Name:*

**COLUMBA & HELENA BRIDGET GRANT**

*Address:*

---

*Shareholding* : 9

**1 ORD Shares held as at 06/06/2010**

*Name:*

**ALAN JOHN GREGORY**

*Address:*

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*Shareholding* : 10

**1 ORD Shares held as at 06/06/2010**

*Name:*

**VERONICA VICTORIA SUSAN & RICHARD TRAVELYN  
HUMPHRIES**

*Address:*

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*Shareholding* : 11  
**1 ORD Shares held as at 06/06/2010**

*Name:* **TADEUSZ JANINA KRAWCZYK**

*Address:*

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*Shareholding* : 12  
**1 ORD Shares held as at 06/06/2010**

*Name:* **& MS SUSAN MAUREEN GRAHAM LLOYD MR SHAUN DAVID**

*Address:*

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*Shareholding* : 13  
**0 ORD Shares held as at 06/06/2010**

*Name:* **ANNE MARIE MOYSE**

*Address:*

*Shareholding* : 14

**1 ORD Shares held as at 06/06/2010**

*Name:*

**CLARICE OCKWELL**

*Address:*

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*Shareholding* : 15

**1 ORD Shares held as at 06/06/2010**

*Name:*

**KENNETH SOMERSET & PENELOPE NOTON PIPE**

*Address:*

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*Shareholding* : 16

**1 ORD Shares held as at 06/06/2010**

*Name:*

**JOAN BERRYL PRESTON**

*Address:*

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*Shareholding* : 17

**1 ORD Shares held as at 06/06/2010**

*Name:* **& MISS LOUISE CAROL SHARP SANFEY MR ADAM LAWSON**

*Address:*

---

*Shareholding* : 18

**1 ORD Shares held as at 06/06/2010**

*Name:* **MISS HANNAH LOUISE SHORT**

*Address:*

---

*Shareholding* : 19

**1 ORD Shares held as at 06/06/2010**

*Name:* **SYLVIA JOYCE SOLE**

*Address:*

---

*Shareholding* : 20

**1 ORD Shares held as at 06/06/2010**

*Name:* **JAMES & BRENDA SWABY**

*Address:*

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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.