



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2010**

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

Company Number: **02510214**

Date of this return: **04/06/2010**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK RUPERT**
Surname: **AUSTIN**
Former names:
Service Address: **FLAT 10 CANDY COURT
SALISBURY ROAD ST ANNES PARK
BRISTOL
UNITED KINGDOM
BS4 4ET**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **05/05/1956** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL OSWALD**
Surname: **DAVIES**
Former names:
Service Address: **FLAT 4 CANDY COURT**
 SALISBURY ROAD ST ANNES
 BRISTOL
 UNITED KINGDOM
 BS4 4ET

Country/State Usually Resident: **BRISTOL**

Date of Birth: **07/08/1947** *Nationality:* **BRITISH**
Occupation: **ACCUNTS CLERK**

Company Director **3**

Type: **Person**
Full forename(s): **MISS HELEN**
Surname: **FLOWER**
Former names:
Service Address: **FLAT 6 CANDY COURT**
 SALISBURY ROAD ST ANNES
 BRISTOL
 UNITED KINGDOM
 BS4 4ET

Country/State Usually Resident: **BRISTOL**

Date of Birth: **12/11/1975** *Nationality:* **BRITISH**
Occupation: **RECRUITEMENT**
 CONSULTANT

Company Director **4**

Type: **Person**

Full forename(s): **MR DARREN**

Surname: **LOW**

Former names:

Service Address: **FLAT 7, CANDY COURT
SALISBURY ROAD ST ANNES PARK
BRISTOL
UNITED KINGDOM
BS4 4ET**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **24/09/1979**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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 04/06/2010

Name: **MR MARK RUPERT AUSTIN**

Address:

Shareholding : 2

1 ORD Shares held as at 04/06/2010

Name:

MR & MRS BARTLETT

Address:

Shareholding : 3

1 ORD Shares held as at 04/06/2010

Name:

MR SIMON PHILLIP BEDINGFIELD

Address:

Shareholding : 4

1 ORD Shares held as at 04/06/2010

Name:

MR JAMES DAVID BEEDALL

Address:

Shareholding : 5

1 ORD Shares held as at 04/06/2010

Name:

MR MICHAEL OSWALD DAVIES

Address:

Shareholding : 6

1 ORD Shares held as at 04/06/2010

Name:

MR PATRICK M W FLEXMAN

Address:

Shareholding : 7

1 ORD Shares held as at 04/06/2010

Name:

MISS HELEN FLOWER

Address:

Shareholding : 8

1 ORD Shares held as at 04/06/2010

Name:

MISS HAYLEY ELIZABETH JOBBER

Address:

Shareholding : 9

1 ORD Shares held as at 04/06/2010

Name:

MR & MISS LOW & BURT

Address:

Shareholding : 10

1 ORD Shares held as at 04/06/2010

Name:

MS IRIS WARREN

Address:

Shareholding : 11
1 ORD Shares held as at 04/06/2010

Name: **WEST BROMWICK HOMES**

Address:

Shareholding : 12
1 ORD Shares held as at 04/06/2010

Name: **MR CEREDIG BOOTH WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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