



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2016

X58R99OP

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

Company Number: **02510214**

Date of this return: **04/06/2016**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK RUPERT**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL OSWALD**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: ****/08/1947** Nationality: **BRITISH**

Occupation: **ACCUNTS CLERK**

Company Director 3

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **FLOWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: ****/11/1975** Nationality: **BRITISH**

Occupation: **RECRUITEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 04/06/2016 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: MR MARK RUPERT AUSTIN

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS BARTLETT

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR SIMON PHILLIP BEDINGFIELD

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR JAMES DAVID BEEDALL

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR MICHAEL OSWALD DAVIES

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR PATRICK M W FLEXMAN

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

Name: MISS HELEN FLOWER

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MISS HAYLEY ELIZABETH JOBBER

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return

Name: & MS JANET NICOLA BOYCE MR MARK PETER MITCHELL

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MS IRIS WARREN

Shareholding 11 : 1 ORDINARY SHARES shares held as at the date of this return

Name: WEST BROMWICK HOMES

Shareholding 12 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR CEREDIG BOOTH WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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