



Companies House
— for the record —

363a(ef)

Annual Return



XWZ75BT8

Received for filing in Electronic Format on the: 24/07/2009

Company Name: **CHARBOROUGH COURT MANAGEMENT LIMITED**

Company Number: **01199940**

Company Details

Period Ending: **06/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILLCREST ESTATE
MANAGEMENT LIMITED
5 GROVE ROAD
REDLAND
BRISTOL
BS6 6UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HILLCREST ESTATE
MANAGEMENT LIMITED**

Address: **HILLCREST ESTATE MANAGEMENT
LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
BS6 6UJ**

Director 1 :

Name: **JOAN WINIFRED BAILEY**

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

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

Nationality: **British**

Occupation: **RETIRED**

Director 2 :

Name: **BIVA BASU**

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

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

Nationality: **British**

Occupation: **LECTURER**

Director 3 :

Name: **LILY CANE**

Address: **16 OAK ROAD
STAMFORD
LINCOLNSHIRE
PE9 2JG**

Date of Birth: **06/11/1919**

Nationality: **British**

Occupation: **HOUSEWIFE**

Director 4 :

Name: **YVONNE DOROTHY
CULVERHOUSE**

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

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

Nationality: **British**

Occupation: **RETIREDQ**

Director 5 :

Name: **JOHN PETER LEO GANGE**

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

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

Nationality: **British**

Occupation: **NONE**

Director 6 :

Name: **COLUMBA GRANT**

Address: **FLAT 2 CHARBOROUGH COURT
CHARBOROUGH ROAD
SOUTH GLOS.
BS34 7RN**

Date of Birth: **05/12/1926**

Nationality: **British**

Occupation: **RETIRED**

Director 7 :

Name: **ALAN JOHN GREGORY**

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

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

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Director 8 :

Name: **VERONICA VICTORIA SUSAN
HUMPHRIES**

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

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

Nationality: **British**

Occupation: **CONSUMER AFFAIRS
CONSULTANT**

Director 9 :

Name: **TADEUSZ JANINA
KRAWCZYK**

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

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

Occupation: **SERVICE ENGINEER**

Director 1 :

0

Name: **MR SHAUN DAVID LLOYD**

Address: **23 SANDSTONE RISE
WINTERBOURNE
BRISTOL**

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

Occupation:

Director 1 :

1

Name: **CLARICE OCKWELL**

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

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

Occupation: **RETIRED**

Director 1 :

2

Name: **KENNETH SOMERSET PIPE** Address: **FLAT 17 CHARBOROUGH COURT
CHARBOROUGH ROAD
SOUTH GLOS.
BS34 7RN**

Date of Birth: **01/02/1950** Nationality: **British** Occupation: **SYSTEMS ENGINEER**

Director 1 :

3

Name: **JOAN BERRYL PRESTON** Address: **FLAT 7 CHARBOROUGH COURT
CHARBOROUGH ROAD
SOUTH GLOS.
BS34 7RN**

Date of Birth: **01/02/1950** Nationality: **BRITISH** Occupation: **SYSTEMS ENGINEER**

Director 1 :

4

Name: **ADAM LAWSON SANFEY** Address: **FLAT 6 CHARBOROUGH COURT
CHARBOROUGH ROAD
SOUTH GLOS.
BS34 7RN**

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

Director 1 :

5

Name: SYLVIA JOYCE SOLE

Address: FLAT 11 CHARBOROUGH COURT
CHARBOROUGH ROAD
SOUTH GLOS.
BS34 7RN

Date of Birth: 01/11/1933 Nationality: Other

Occupation: SHOP MANAGERESS

Director 1 :

6

Name: JAMES SWABY

Address: FLAT 9 CHARBOROUGH COURT
CHARBOROUGH ROAD
SOUTH GLOS.
BS34 7RN

Date of Birth: 05/05/1938 Nationality: British

Occupation: RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORD	18	GBP18
TOTALS	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 06/06/2009

Name:

JOAN WINIFRED BAILEY

Address:

Shareholding 2:

1 ORD Shares held as at 06/06/2009

Name:

BIVA BASU

Address:

Shareholding 3:

1 ORD Shares held as at 06/06/2009

Name:

LILY CANE

Address:

Shareholding 4:

1 ORD Shares held as at 06/06/2009

Name:

YVONNE DOROTHY CULVERHOUSE

Address:

Shareholding 5:

0 ORD Shares held as at 06/06/2009

1 DISPOSED OF IN PERIOD ON 22/05/2009

Name:

ROSEMARY JOY FERRIS

Address:

Shareholding 6:

1 ORD Shares held as at 06/06/2009

Name:

JOHN PETER LEO GANGE

Address:

Shareholding 7:

1 ORD Shares held as at 06/06/2009

Name:

JOHN TERENCE GILLARD

Address:

Shareholding 8:

1 ORD Shares held as at 06/06/2009

Name:

COLUMBA & HELENA BRIDGET GRANT

Address:

Shareholding 9:

1 ORD Shares held as at 06/06/2009

Name:

ALAN JOHN GREGORY

Address:

Shareholding 1:
0 **1 ORD Shares held as at 06/06/2009**

Name: **VERONICA VICTORIA SUSAN & RICHARD TRAVELYN
HUMPHRIES**

Address:

Shareholding 1:
1 **1 ORD Shares held as at 06/06/2009**

Name: **TADEUSZ JANINA KRAWCZYK**

Address:

Shareholding 1:
2 **1 ORD Shares held as at 06/06/2009**

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

Address:

Shareholding 1:
3 **1 ORD Shares held as at 06/06/2009**

Name: ANNE MARIE MOYSE

Address:

Shareholding 1:
4 **1 ORD Shares held as at 06/06/2009**

Name: CLARICE OCKWELL

Address:

Shareholding 1:
5 **1 ORD Shares held as at 06/06/2009**

Name: KENNETH SOMERSET & PENELOPE NOTON PIPE

Address:

Shareholding 1:
6 **1 ORD Shares held as at 06/06/2009**

Name: **JOAN BERRYL PRESTON**

Address:

Shareholding 1:
7 **1 ORD Shares held as at 06/06/2009**

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

Address:

Shareholding 1:
8 **1 ORD Shares held as at 06/06/2009**

Name: **SYLVIA JOYCE SOLE**

Address:

Shareholding 1:
9 **1 ORD Shares held as at 06/06/2009**

Name: **JAMES & BRENDA SWABY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**