



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/06/2012

Company Name: **CHARBOROUGH COURT MANAGEMENT LIMITED**

Company Number: **01199940**

Date of this return: **06/06/2012**

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)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<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>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : 0 ORDINARY SHARES shares held as at the date of this return

Name: COLUMBA & HELENA BRIDGET GRANT

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ALAN JOHN GREGORY

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return
Name: VERONICA VICTORIA SUSAN & RICHARD TRAVELYN HUMPHRIES

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return
Name: TADEUSZ JANINA KRAWCZYK

Shareholding 11 : 1 ORDINARY SHARES shares held as at the date of this return
Name: & MS SUSAN MAUREEN GRAHAM LLOYD MR SHAUN DAVID

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

Shareholding 13 : 1 ORDINARY SHARES shares held as at the date of this return
Name: KENNETH SOMERSET & PENELOPE NOTON PIPE

Shareholding 14 : 1 ORDINARY SHARES shares held as at the date of this return
Name: JOAN BERRYL PRESTON

Shareholding 15 : 1 ORDINARY SHARES shares held as at the date of this return
Name: & MISS LOUISE CAROL SHARP SANFEY MR ADAM LAWSON

Shareholding 16 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS PAUL & ELIZABETH SUSAN SEALEY

Shareholding 17 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS HANNAH LOUISE SHORT

Shareholding 18 : 1 ORDINARY SHARES shares held as at the date of this return
Name: SYLVIA JOYCE SOLE

Shareholding 19 : 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.