



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02510214**

*Date of this return:* **04/06/2015**

*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**

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*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**

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*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**

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*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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

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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.