



Companies House

**AR01** (ef)

**Annual Return**



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**X3FS7EC8**

*Company Name:* **NORCROFT COURT (MANAGEMENT) LIMITED**

*Company Number:* **00882310**

*Date of this return:* **18/06/2014**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O DENFORDS PROPERTY MANAGEMENT  
EQUITY COURT MILLBROOK ROAD EAST  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 1RJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER CHARLES**

*Surname:*                **MOODY**

*Former names:*

*Service Address:*        **16 NORTHLANDS GARDENS  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL KEITH**

*Surname:* **TOWNHILL**

*Former names:*

*Service Address:* **4 NORCROFT COURT  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 6UB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1958** *Nationality:* **BRITISH**

*Occupation:* **COMMUNITY SUPPORT WORKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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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>18</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **UNSPECIFIED SHAREHOLDERS**

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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.