



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORCESTER COURT (HOLDINGS) LIMITED**

Company Number: **00886585**

Date of this return: **24/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MARK GARRETT
11 LAURA PLACE
BATH
ENGLAND
BA2 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP CHARLES**

Surname: **DICKENS**

Former names:

Service Address: **298 MARSH ROAD
HILPERTON MARSH
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 7PL**

Company Secretary 2

Type: **Person**
Full forename(s): **SILVER FOX PROPERTY**

Surname: **LTD**

Former names:

Service Address: **10 WARING HOUSE REDCLIFF HILL
BRISTOL
ENGLAND
BS1 6TB**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **ASHTON**

Former names:

Service Address: **64 NORTHEND
BATHEASTON
BATH
BANES
ENGLAND
BA1 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY EDWARD**

Surname: **BREEZE**

Former names:

Service Address: **15 SOMERSET LANE
BATH
ENGLAND
BA1 5SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP CHARLES**

Surname: **DICKENS**

Former names:

Service Address: **298 MARSH ROAD
HILPERTON MARSH
TROWBRIDGE
WILTSHIRE
BA14 7PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

Company Director **4**

Type: **Person**

Full forename(s): **JEAN AUDREY**

Surname: **GODRIDGE**

Former names:

Service Address: **2 WORCESTER COURT
LARKHALL
BATH
AVON
BA1 6QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

£1 SHARES CAN BE REDEEMED AT SALE OF PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 held as at the date of this return**
Name: **JEAN AUDREY GODRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN ASHTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP DICKENS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS BREEZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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