



Companies House

**AR01** (ef)

**Annual Return**



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**X49FQ53E**

*Company Name:* **CAMBRIDGE COURT MANAGEMENT COMPANY (SOUTHPORT)  
LIMITED**

*Company Number:* **00906469**

*Date of this return:* **31/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **18 HESKETH ROAD  
SOUTHPORT  
MERSEYSIDE  
PR9 9PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LAURA**

*Surname:* **BRADE**

*Former names:*

*Service Address:* **TONY HORNBY PROPERTY MANAGEMENT SERVICES 19  
HOGHTON STREET  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 0NS**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR LAWRENCE HENRY**

*Surname:*                **ABELSON**

*Former names:*

*Service Address:*        **FLAT 8 PARK CRESCENT COURT  
31 PARK CRESCENT  
SOUTHPORT  
MERSEYSIDE  
PR9 9LF**

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

*Date of Birth:*    **29/09/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **SA;ES AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS ERIC**

*Surname:* **ASHCROFT**

*Former names:*

*Service Address:* **FLAT 6 PARK CRESCENT COURT  
31 PARK CRESCENT  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 9LF**

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

*Date of Birth:* **21/10/1939** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT STEPHEN**

*Surname:*                                **BUSH**

*Former names:*

*Service Address:*                        **FLAT 4 PARK CRESCENT COURT  
31 PARK CRESCENT  
SOUTHPORT  
MERSEYSIDE  
PR9 9LF**

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

*Date of Birth:*    **01/01/1934**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WILLIAM MICHAEL**

*Surname:* **COX**

*Former names:*

*Service Address:* **APARTMENT 1 PARK CRESCENT COURT  
31 PARK CRESCENT  
SOUTHPORT  
MERSEYSIDE  
PR9 9LF**

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

*Date of Birth:* **27/08/1934**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **GARNETT**

*Former names:*

*Service Address:*        **FLAT 9 PARK CRESCENT COURT 31 PARK CRESCENT  
SOUTHPORT  
MERSEYSIDE  
PR9 9LF**

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

*Date of Birth:*    **22/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **GOULD**

*Former names:*

*Service Address:*        **FLAT 10 PARK CRESCENT COURT  
31 PARK CRESCENT  
SOUTHPORT  
MERSEYSIDE  
PR9 9LF**

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

*Date of Birth:*    **15/10/1922**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JACQUELINE SHEILA**

*Surname:* **KATZ**

*Former names:*

*Service Address:* **FLAT 5 PARK CRESCENT COURT  
31 PARK CRESCENT  
SOUTHPORT  
MERSEYSIDE  
PR9 9LF**

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

*Date of Birth:* **02/04/1931**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS JILL**

*Surname:* **PETERSEN**

*Former names:*

*Service Address:* **FLAT 3 PARK CRESCENT COURT  
31 PARK CRESCENT  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 9LF**

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

*Date of Birth:* **08/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MRS GEMMA LOUISE**

*Surname:* **SHELDON**

*Former names:*

*Service Address:* **FLAT 7 PARK CRESCENT COURT  
31 PARK CRESCENT  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 9LF**

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

*Date of Birth:* **04/05/1984** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 held as at the date of this return**  
*Name:* **LAURENCE HENRY ABELSON**

*Name:* **DOROTHY ABELSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN GOULD**

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

*Name:* **ANN ASHCROFT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ANN GARNETT**

*Name:* **PETER GARNETT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* ROBERT STEPHEN BUSH

*Name:* ELIZABETH BUSH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE KATZ

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* RACHAEL EAMES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* WILLIAM MICHAEL COX

*Name:* MARGARET COX

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* DOUGLAS MARTIN HARDMAN

*Name:* MARTIN CHARLES CAWLEY HARDMAN

*Name:* JACQUELINE DEBRA HARDMAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* JILL PETERSEN

*Name:* MICHAEL JOHN PETERSEN

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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.