



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/07/2010**

Company Name: **ANLABY COURT (CHELTENHAM) MANAGEMENT LIMITED**

Company Number: **01528711**

Date of this return: **17/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **70 WHITETHORN DRIVE
PRESTBURY
CHELTENHAM
GL52 5LL**

Officers of the company

Company Secretary 1

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

Surname: **WYER**

Former names:

Service Address: **7 ANLABY COURT
EVESHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **GRACE**

Surname: **MERRICK**

Former names:

Service Address: **10 ANLABY COURT
EVESHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-17
Name: N FORBES

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-17
Name: MARTIN EVANS

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-17
Name: GRACE MERRICK

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-17
Name: E. DAVIES

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-17
Name: CHRISTOPHER BEECH

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-17
Name: KELLY-LOUISE HARRISON

Shareholding 7 : 1 ORDINARY shares held as at 2010-07-17

Name: ROBERT HERBERT

Shareholding 8 : 1 ORDINARY shares held as at 2010-07-17
Name: HINTON INTERNATIONAL LTD

Shareholding 9 : 1 ORDINARY shares held as at 2010-07-17
Name: NORA DOREEN SCHWAB

Shareholding 10 : 1 ORDINARY shares held as at 2010-07-17
Name: G.A.D. TAIT

Shareholding 11 : 1 ORDINARY shares held as at 2010-07-17
Name: L. NASH

Shareholding 12 : 1 ORDINARY shares held as at 2010-07-17
Name: W. BIRKS

Shareholding 13 : 1 ORDINARY shares held as at 2010-07-17
Name: ADAAM HART

Shareholding 14 : 1 ORDINARY shares held as at 2010-07-17
Name: L. WYER

Shareholding 15 : 1 ORDINARY shares held as at 2010-07-17
Name: IAN MOWAT

Shareholding 16 : 2 ORDINARY shares held as at 2010-07-17
Name: B. PACKER

Name: GUY PACKER

Shareholding 17 : 1 ORDINARY shares held as at 2010-07-17
Name: E. LYNCH

Shareholding 18 : 1 ORDINARY shares held as at 2010-07-17
Name: R HURSEY

Shareholding 19 : 1 ORDINARY shares held as at 2010-07-17
Name: IRENE HASSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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