



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **HARBORO COURT LIMITED**

Company Number: **01763592**

Date of this return: **18/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **20A VICTORIA ROAD
HALE
MANCHESTER
ENGLAND AND WALES
WA15 9AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKLAND RESIDENTIAL MANAGEMENT LTD**

*Registered or
principal address:* **20A VICTORIA ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9AD**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7596430**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN DEBORAH**

Surname: **BURT**

Former names:

Service Address: **FLAT 4 HARBORO COURT
HARBORO ROAD
SALE
CHESHIRE
M33 5AB**

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **CREDIT CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MAIRI ETHEL**

Surname: **MATHESON**

Former names:

Service Address: **3 HARBORO COURT 2 HARBORO ROAD
SALE
CHESHIRE
M33 5AB**

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

Date of Birth: ****/11/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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: PETER BOYNE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-01
Name: MS J BROWN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN DEBORAH BURT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ROBERT COLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR DIXON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MISS B GREENFIELD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MACKELLAR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MAIRI ETHEL MATHESON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS E PICKERING

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MRS P. D. SANDERSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS D. P. STEAD

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-01
Name: MISS J VOS

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
Name: D BURGESS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS WOOLISCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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