



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/01/2009

Company Name: **1-14 HOWARD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01799749**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 9 HOWARD COURT
77 ALBERT ROAD
SOUTHPORT
MERSEYSIDE
PR9 9LN**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM TERRY SPENCER**

Address: **FLAT 8 HOWARD COURT
77 ALBERT ROAD
SOUTHPORT
MERSEYSIDE
PR9 9LN**

Director 1 :

Name: **JOHN COVELL COLLIER**

Address: **FLAT 9 HOWARD COURT
77 ALBERT ROAD
SOUTHPORT
MERSEYSIDE
PR9 9LN**

Date of Birth: **09/10/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **TOM PALIN**

Address: **FLAT 3 HOWARD COURT 77 ALBERT
ROAD
SOUTHPORT
MERSEYSIDE
PR9 9LN**

Date of Birth: **09/01/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14	GBP14
<i>TOTALS</i>		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **J A MESSENGER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **R TODD**

Address:

Name: **J O TODD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name: **PALIN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name: **CHURCH OF ENGLAND PENSIONS BOARD**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name:

MR W T SPENCER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2008

Name:

J J WALSH

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2008

Name:

J C COLLIER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2008

Name:

L F HOPWOOD

Address:

Name:

F I HOPWOOD

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2008

Name:

M DENHAM

Address:

Name: **L H DENHAM**

Address:

Shareholding *1:*
0 **1 ORDINARY Shares held as at 31/12/2008**

Name: **G M LUTCHNER**

Address:

Shareholding *1:*
1 **1 ORDINARY Shares held as at 31/12/2008**

Name: **MR C DONALD**

Address:

Name: **MRS V DONALD**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 31/12/2008**

Name: **MR J D MELLOR**

Address:

Name: **MRS M MELLOR**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 31/12/2008

Name: E HARROW

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 31/12/2008

Name: A R KAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**