



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/01/2012**

**X0ZPA3QQ**

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

*Company Number:* **01799749**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 HOWARD COURT  
77 ALBERT ROAD  
SOUTHPORT  
MERSEYSIDE  
PR9 9LN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 HOWARD COURT  
77 ALBERT ROAD  
SOUTHPORT  
MERSEY SIDE  
PR9 9LN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VERA AGNES**

*Surname:* **DONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR PLACID RANDOLPH**

*Surname:*                    **COOREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/09/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED DOCTOR**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR TOM**

*Surname:*                      **PALIN**

*Former names:*

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

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

*Date of Birth:*    **09/01/1940**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AT AGM</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* **M ZACHARIAH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J O TODD**

*Name:* **R TODD**

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

*Name:* **PALIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHURCH OF ENGLAND PENSIONS BOARD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR W T SPENCER**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAND R MARLOW

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS PYRCE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* F I HOPWOOD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* L H DENHAM

*Name:* M DENHAM

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* G M LUTCHNER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C DONALD

*Name:* MRS V DONALD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* PLACID COOREY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* B HARLEY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* R KAY

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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.