Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/12/2013**

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Company Name:	**1-14 HOWARD COURT MANAGEMENT COMPANY LIMITED**
Company Number:	**01799749**
Date of this return:	**12/12/2013**
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
MERSEYSIDE
PR9 9LN

There are no records kept at the above address

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

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**14**
		Aggregate nominal value	**14**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING RIGHTS AT AGM

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**14**
		Total aggregate nominal value	**14**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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: **T FRIAR**

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: **T PALIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS A MURRAY**

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: **CHURCH OF ENGLAND**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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