



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2015**

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

Company Number: **01799749**

Date of this return: **12/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **25 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 0NS**

Single Alternative Inspection Location (SAIL)

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

**25 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 0NS**

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	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGM			

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 12/12/2014 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: **R TODD**

Name: **J O TODD**

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

Name: **AD 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: MRS V DONALD

Name: MR C 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.