



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ardingley Court Management Limited**

Company Number: **02007299**

Date of this return: **14/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05953318**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **JOSEPH**

Former names:

Service Address: **16 WENTWORTH ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 9DF**

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

Date of Birth: **20/07/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ELIZABETH ANNE**

Surname: **LAMBOURN**

Former names:

Service Address: **77 CAMPBELL FIELDS
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 3TZ**

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

Date of Birth: **06/07/1966** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION; AND CLAUSE 94 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 GBP1 SHARES shares held as at the date of this return
Name: S L SMALL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M C CLARK

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NIGEL JOSEPH

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M J WATSON

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L E HAYMAN

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D R MCNEILL

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: C R SPRADBURY

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: P J BEETON

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: S HAYMAN

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: A D MALLARD

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ELIZABETH ANNE LAMBOURN

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: D BROOKES

Authorisation

Authenticated

This form was authorised by one of the following:

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