



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMPTON COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02133413**

Date of this return: **17/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **PENTLAND ESTATE MANAGEMENT SPECIALIST SERVICES
LEICESTER ROAD
WOLVEY
LEICESTERSHIRE
LE10 3JF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD DENNIS**

Surname: **HAYDEN**

Former names:

Service Address: **6 HAMPTON COURT
ST MARYS ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7DX**

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

Date of Birth: **29/03/1924** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MS PATRICIA ANN**

Surname: **WATT**

Former names:

Service Address: **7 HAMPTON COURT
116 ST MARYS ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7DX**

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

Date of Birth: **22/01/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED NURSING AUXILLARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE IN RESPECT OF ANY CONTRACT OR PROPOSED CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED, WHETHER DIRECTLY OR INDIRECTLY, OR UPON ANY MATTER ARISING THEREFROM AND HE MAY BE COUNTED IN THE QUORUM PRESENT AT ANY MEETING AT WHICH ANY SUCH CONTRACT, ARRANGEMENT OR MATTER IS PROPOSED OR CONSIDERED, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE COUNTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PATRICK GEORGE CHARLTON
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	J HERBERT
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	A GOODENOUGH
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	T L WINTER
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	WILLIAM MARK DUCKWORTH & JANE DUCKWORTH (JOINTLY)
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PHILIP MICHAEL BURFORD
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KEVIN RHYS JAMES & TERENCE JOHN JAMES (JOINTLY)

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

Shareholding 9 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-11-01
Name: SUZANNE TRACY GADD

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

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

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

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HOLMES & HOLMES (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MRS S T PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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