



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLD BRIDGE COURT (MANAGEMENT) LIMITED**

Company Number: **02220287**

Date of this return: **31/07/2013**

SIC codes: **55900**

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

Situation of Registered Office: **C/O DAVID MORCOM
5 MINSTER MEWS
57 KING STREET
WIMBORNE
DORSET
ENGLAND
BH21 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROGER**

Surname: **MORCOM**

Former names:

Service Address: **C/O DAVID MORCOM
5 MINSTER MEWS
57 KING STREET
WIMBORNE
DORSET
ENGLAND
BH21 1EB**

Company Director ***I***

Type: **Person**

Full forename(s): **GLADYS EVELYN JEAN**

Surname: **BAILEY**

Former names:

Service Address: **FLAT 4 OLD BRIDGE COURT
NEWSTEAD ROAD
WEYMOUTH
DORSET
DT4 0AX**

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

Date of Birth: **12/11/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **BARTLETT**

Former names:

Service Address: **OLD BRIDGE COURT NEWSTEAD ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 0AX**

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

Date of Birth: **28/10/1983** *Nationality:* **BRITISH**
Occupation: **I.T.SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ROGER**

Surname: **MORCOM**

Former names:

Service Address: **C/O DAVID MORCOM
5 MINSTER MEWS
KING STREET
WIMBORNE
DORSET
ENGLAND
BH21 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1971** *Nationality:* **BRITISH**
Occupation: **SERVICE ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **TRACY JANE**

Surname: **SARGENT**

Former names:

Service Address: **FLAT 3 OLD BRIDGE COURT
30 NEWSTEAD ROAD
WEYMOUTH
DORSET
DT4 0AX**

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

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/07/2013 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: **CHRISTINE BAILEY**

Name: **GLADYS EVELYN JEAN BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HUDD**

Name: **JEAN HUDD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN NANA YAA HOLDING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY SARGEANT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SMITH**

Name: MICHAEL SMITH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROGER MORCOM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SHAUN BARTLETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: STUART TURNER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DEAN JANAWAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE KERRIDGE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARIE THERESA MONK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER DENNIS WILLIAM HANSFORD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JENNA VICTORIA SMITH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW PETER MORRIS

Name: FAITH JEAN MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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