



Companies House

**AR01** (ef)

**Annual Return**



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**X4CZHJPN**

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

*Company Number:* **02220287**

*Date of this return:* **31/07/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **C/O DAVID MORCOM  
9 SALISBURY STREET  
CRANBORNE  
WIMBORNE  
DORSET  
ENGLAND  
BH21 5PU**

**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**

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*Company Director*    ***1***

*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* 2

*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**

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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:* **ALAN FRASER**

*Name:* **CHRISTINE BAILEY**

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

*Name:* **JEAN HUDD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-06**  
*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:* NICOLA ANN SHORTO

*Name:* RHYS CHARLES THOMAS

*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

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET KEEN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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