



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02252751**

Date of this return: **07/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **28 HANSTONE CLOSE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1WX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARI**

Surname: **DAVIES**

Former names:

Service Address: **53 BRONLLWYN ROAD
GELLI
RHONDDA
MID GLAMORGAN
CF41 7TE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **DAVIES**

Former names:

Service Address: **28 HANSTONE CLOSE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1WX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1960** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **WINDSOR**

Former names:

Service Address: **27 HANSTONE CLOSE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1WX**

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

Date of Birth: **30/11/1947** *Nationality:* **BRITISH**
Occupation: **SALES ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 B shares held as at the date of this return**
Name: **KIMBERLEY BARR**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **MICHELLE MARY BERNARD**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: MICHAEL JOHN WHITE

Name: ANN BERYL WHITE

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: TIMOTHY GUY FARROW

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: FAIRCLOUGH HOMES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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