



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/11/2015

X4JNB1N4

*Company Name:* HANSTONE COURT MANAGEMENT COMPANY LIMITED

*Company Number:* 02252751

*Date of this return:* 07/11/2015

*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:*                **69 HAMLET GARDENS  
LONDON  
ENGLAND  
W6 0SU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/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:* **\*\*/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **SALES ASSISTANT**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 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:* ANN BERYL WHITE

*Name:* MICHAEL JOHN 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.