



Companies House
— for the record —

AR01 (ef)

Annual Return



XSRU7XP3

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Company Name: **THE COURTYARD (PARKSTONE) MANAGEMENT CO LIMITED**

Company Number: **02286531**

Date of this return: **05/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **17 GLASSHOUSE STUDIOS
FRYERN COURT ROAD BURGATE
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1QX**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1942**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY, FULL-VOTING, NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY 1 GBP shares held as at 2011-09-05**
Name: **FLEXICOVERS LIMITED**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at 2011-09-05**
Name: **MRS C.M.J. MILLER**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at 2011-09-05**
Name: **P.M. PRINT LIMITED**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at 2011-09-05**
Name: **SUPERIOR SANDWICHES**

Shareholding 5 : **1 ORDINARY 1 GBP shares held as at 2011-09-05**
Name: **WOBERT PRECISION**

Authorisation

Authenticated

This form was authorised by one of the following:

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