



Annual Return

Company Name: **WHITSTONE COURT (SHEPTON MALLETT) MANAGEMENT COMPANY LIMITED**

Company Number: **02317819**



Received for filing in Electronic Format on the: **05/07/2016**

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Company Name: **WHITSTONE COURT (SHEPTON MALLETT) MANAGEMENT COMPANY LIMITED**

Company Number: **02317819**

Date of this return: **22/05/2016**

Sic Codes: **68209**

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

Situation of **BARTLETT & CO 57 HIGH STREET SHEPTON MALLETT SOMERSET**

Registered Office: **BA4 5AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR NICHOLAS ROLAND**
Surname: **MARSH**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **ADAM**
Surname: **GERRISH**
Service Address: **14 COMPTON ROAD SHEPTON MALLET
BA4 5QR**

Country/State: **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/08/1981** Nationality: **BRITISH**
Occupation: **CHEF**

Company Director 2

Type: **Person**
Full Forename(s): **ROBERT**
Surname: **GOVIER**
Service Address: **BOX 200 THE POST ROOM 68-18 30710 LOS ALLAZARES CENTRO
COMMERCIAL BALNEARIO
SPAIN**

Country/State: **SPAIN**
Usually Resident:
Date of Birth: ****/10/1966** Nationality: **BRITISH**
Occupation: **FINANCIAL
ADVISER**

Company Director 3

Type: **Person**
Full Forename(s): **MRS HELEN MARGARET**
Surname: **JONES**
Service Address: **THE HAVEN CREWKERNE HIGHER STREET, WEST CHINNOCK
TA18 7QA**

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 4

Type: **Person**
Full Forename(s): **NICHOLAS ROLAND**
Surname: **MARSH**
Service Address: **39 HIGH STREET SHEPTON MALLET
BA4 5AQ**

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **BANKER
CONFECTIONER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			
NOT APPLICABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	5

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GOVIER**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **H.M. JONES**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **ADAM GERRISH**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE DARBY-JONES**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ROLAND MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

