



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2015**

**X4A8BOTF**

*Company Name:* **MOORHAYES COURT (TALATON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02387900**

*Date of this return:* **23/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HERTFORD HOUSE SOUTHERNHAY GARDENS  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EVERYS COSEC LIMITED**

*Registered or  
principal address:* **HERTFORD HOUSE SOUTHERNHAY GARDENS  
EXETER  
DEVON  
ENGLAND  
EX1 1NP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **07127542**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HOWARD**

*Surname:*                **BIDMEAD**

*Former names:*

*Service Address:*        **MOORHAYES COURT TALATON  
EXETER  
DEVON  
UNITED KINGDOM  
EX5 2RE**

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

*Date of Birth:*    **30/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED POLICE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERRENCE CLAUDE**

*Surname:* **BLACKLER**

*Former names:*

*Service Address:* **HERTFORD HOUSE SOUTHERNHAY GARDENS  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/11/1937** *Nationality:* **BRITISH**

*Occupation:* **RETIRED UNIVERSITY  
LECTURER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MICHAEL BERNARD**

*Surname:* **COURTNEY**

*Former names:*

*Service Address:* **1 MOORHAYES COURT  
TALATON  
EXETER  
DEVON  
UNITED KINGDOM  
EX5 2RE**

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

*Date of Birth:* **11/02/1934**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDEND AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 GBP1 SHARES shares held as at the date of this return  
*Name:* MAUREEN ALAN PERCY HYDE & BRENDA HYDE (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MAUREEN AMOR

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CAROLE BARNES

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MICHAEL COURTNEY

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LYNNE JACK

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MAUREEN JAMES SIMON & JANE SIMON (JOINTLY)

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* CHRISTOPHER MEEK

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ANGELA NOLAN

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* PHILIP SEEDWELL

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* MAUREEN TERENCE BLACKLER & ANN BLACKLER (JOINTLY)

*Shareholding 11* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2015-01-30

*Name:* CAROLE BRIAN HADLEIGH & DENISE HADLEIGH (JOINTLY)

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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.