



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2012**

Company Name: **BEN LANE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02413371**

Date of this return: **07/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **2 BEN LANE COURT
INTAKE LANE
BICKERSTAFFE
LANCASHIRE
L39 0HX**

Officers of the company

Company Secretary 1

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

Surname: **LYON**

Former names:

Service Address: **2 BEN LANE COURT
INTAKE LANE
BICKERSTAFFE
LANCASHIRE
L39 0HX**

Company Director **1**

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

Surname: **LYON**

Former names:

Service Address: **2 BEN LANE COURT
INTAKE LANE
BICKERSTAFFE
LANCASHIRE
L39 0HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1959** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **CAROLINE ANNE**

Surname: **MURPHY**

Former names:

Service Address: **ROOKERY BARN BEN LANE COURT INTAKE LANE
BICKERSTAFFE
LANCASHIRE
L39 0HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **NEVIN**

Former names:

Service Address: **BEN LANE FARM
BICKERSTAFFE
LANCASHIRE
L39 0HX**

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

Date of Birth: **05/08/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL JOHN PETER**

Surname: **WORSLEY**

Former names:

Service Address: **1 BEN LANE COURT, INTAKE LANE
BICKERSTAFFE
ORMSKIRK
LANCASHIRE
ENGLAND
L39 0HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 shares held as at the date of this return**
Name: **CAROLINE MURPHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LYON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-26
Name: **PETER WALSH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK CHRISTOPHER NEVIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN PETER WORSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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