



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fountain Hall Management Company Limited**

Company Number: **02453994**

Date of this return: **30/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS PENELOPE ANNE**

Surname: **LOFTHOUSE**

Former names: **LOFTHOUSE**

Service Address: **APARTMENT 11 FOUNTAIN HALL
158 FOUNTAIN STREET
MORLEY
WEST YORKSHIRE
UNITED KINGDOM
LS27 0RA**

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

Date of Birth: **03/08/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MS KATHERINE LOUISE**

Surname: **MAY**

Former names:

Service Address: **APARTMENT 5 FOUNTAIN HALL
158 FOUNTAIN STREET MORLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 0RA**

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

Date of Birth: **18/02/1976** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHERE MORE THAN ONE PERSON OWNS THE LEASE OF A FLAT ALL SUCH PERSONS SHALL BE THE JOINT PERMITTED HOLDERS FO THE SHARE ALLOCATED THERETO BUT THEY SHALL HAVE ONLY ONE VOTE IN RIGHT OF SUCH SHARE WHETHER AS MEMBERS OR DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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: N BARNETT

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PENELOPE ANNE LOFTHOUSE

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL JAMES MCGOWAN & D MCGOWAN (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REBECCA EVE HARTLEY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S CLUTTERBUCK

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ERNEST PEARCE & BERYL PEARCE

Shareholding 7 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2012-12-20

Name: S GORDON

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

Name: D M DRISCOLL

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

Name: CHRISTOPHER JOHN FALKINGHAM & FALKINGHAM (JOINTLY)

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

Name: R CHIPCHASE

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: R STEPHENSON

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: VICTORIA BEEVER

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: C BINGHAM

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: LEE A SMITH & LAUREN MARIN (JOINTLY)

Shareholding 15 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2013-03-15

Name: L KNIGHT

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: IAN ROBERT FOTHERGILL & JOHNSON (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: K L MAYE

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: A FAIRHURST

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANDREW JOHN SMITH

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: BOSTON

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name:

K A THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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