



Companies House

**AR01** (ef)

**Annual Return**



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**X3LULY81**

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

*Company Number:* **02453994**

*Date of this return:* **30/11/2014**

*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:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05953318**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>19</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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:* ROBERT EDMUND THAXTER & JILLIAN THAXTER (JOINTLY)

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

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

*Name:* MARTIN CHRISTOPHER CAHILL

*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:* R CHIPCHASE

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

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

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

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LEE A SMITH & LAUREN MARIN (JOINTLY)

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* IAN ROBERT FOTHERGILL & JOHNSON (JOINTLY)

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* K L MAYE

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

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW JOHN SMITH

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

*Shareholding 19* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* K A THOMAS

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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.