



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIDGEFIELD COURT MANAGEMENT LIMITED**

Company Number: **02468790**

Date of this return: **09/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **61 STANLEY ROAD
BOOTLE
MERSEYSIDE
L20 7BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARJORIE DIANE**

Surname: **KINSELLA**

Former names:

Service Address: **RIDGEFIELD COTTAGE
PALATINE ROAD BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2BS**

Company Director ***1***

Type: **Person**
Full forename(s): **MARJORIE DIANE**

Surname: **KINSELLA**

Former names:

Service Address: **RIDGEFIELD COTTAGE
PALATINE ROAD BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Company Director 2

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

Surname: **KINSELLA**

Former names:

Service Address: **RIDGEFIELD COTTAGE
PALATINE ROAD
SOUTHPORT
PR8 2BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1940** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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: **Y FRASER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J. BARNES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G. FOULDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **B. GAMWELL**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **M.T. KINSELLA**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **M.D. KINSELLA**

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

Name: ROBERT CARSWELL

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

Name: TREVOR WILLIAMS

Name: CATHERINE WILLIAMS

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

Name: PAUL HEARTY

Name: MARY HEARTY

Authorisation

Authenticated

This form was authorised by one of the following:

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