



Companies House
— for the record —

363a^(ef)

Annual Return



XO3O9Y3M

Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **GOVERNORS COURT MANAGEMENT CO LTD.**

Company Number: **02470268**

Company Details

Period Ending: **14/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**7 VINE TERRACE HIGH
STREET
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9PU**

*Register of
Members Address:*

**161 NEW UNION
STREET
COVENTRY
CV1 2PL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COUNTRYWIDE PROPERTY
MANAGEMENT**

Address: **161 NEW UNION STREET
COVENTRY
WARWICKSHIRE
CV1 2PL**

Director 1 :

Name: **DEAN STEPHEN JOHNSON**

Address: **FLAT 1 GOVERNORS COURT
LANDOR ROAD
WARWICK
WARWICKSHIRE
CV34 5DL**

Date of Birth:

11/04/1969

Nationality:

British

Occupation:

STOREMAN

Director 2 :

Name: **BERNADINE LOUISE MARY
SPRIGG**

Address: **5 GROVERNORS COURT
LANDOR ROAD
WARWICK
WARWICKSHIRE
CV34 5DL**

Date of Birth:

23/02/1972

Nationality:

British

Occupation:

**COURIER SERVICE
ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16	GBP16
TOTALS	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2008

Name: **MR M PARRY**
Address: **FLAT 12 GOVERNORS COURT
LANDOR ROAD WARWICK
WARWICKSHIRE
CV34 5DL**

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2008

Name: **S T ADDERLEY**
Address: **F8 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DL**

Shareholding 3:

1 ORDINARY Shares held as at 14/02/2008

Name: **MS L M PATTERSON**
Address: **FLAT 7 GOVERNORS COURT**
LANDOR ROAD
WARWICK
CV34 5DL

Shareholding 4:

1 ORDINARY Shares held as at 14/02/2008

Name: **MR D S JOHNSON**
Address: **FLAT 1 GOVERNORS COURT**
LANDOR ROAD
WARWICK
CV34 5DU

Shareholding 5:

1 ORDINARY Shares held as at 14/02/2008

Name: **MR P PANDYA**
Address: **FLAT 4 GOVERNORS COURT**
LANDOR ROAD WARWICK
CV34 5DU

Name: **MRS PANDYA**
Address: **FLAT 4 GOVERNORS COURT**
LANDOR ROAD WARWICK
CV34 5DU

Shareholding 6:

1 ORDINARY Shares held as at 14/02/2008

Name: **MR J G BENTLEY**
Address: **FLAT 10 GOVERNORS COURT**
LANDOR ROAD
WARWICK
CV34 5DL

Name: **MRS R BENTLEY**
Address: **10 GOVERNORS COURT**
LANDOR ROAD
WARWICK
CV34 5DL

Shareholding 7:

1 ORDINARY Shares held as at 14/02/2008

Name: **MISS B L SPRIGG**
Address: **FLAT 5 GOVERNORS COURT
LANDOR ROAD WARWICK
CV34 5DL**

Shareholding 8:

1 ORDINARY Shares held as at 14/02/2008

Name: **MR A WALKEDEN**
Address: **FLAT 16 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DL**

Shareholding 9:

1 ORDINARY Shares held as at 14/02/2008

Name: **MR W J OLLIS**
Address: **FLAT 14 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DL**

Shareholding 1:
0 **1 ORDINARY Shares held as at 14/02/2008**

Name: **MR M HAYES**
Address: **FLAT 11 GOVERNORS COURT**
LANDOR ROAD
WARWICK
CV34 5DL

Name: **MRS M HAYES**
Address: **FLAT 11 GOVERNORS COURT**
LANDOR ROAD
WARWICK
CV34 5DL

Shareholding 1:
1 **0 ORDINARY Shares held as at 14/02/2008**
1 DISPOSED OF IN PERIOD ON 13/02/2008

Name: **M HAYES**
Address: **F11 GOVERNORS COURT**
LANDOR ROAD
WARWICK
CV34 5DL

Shareholding 1:
2 0 ORDINARY Shares held as at 14/02/2008
1 DISPOSED OF IN PERIOD ON 13/02/2008

Name: W J OLLIS
Address: FLAT 14 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DU

Shareholding 1:
3 1 ORDINARY Shares held as at 14/02/2008

Name: MISS VICTORIA BOWES
Address: FLAT 17 GOVERNORS CRT
LANDOR ROAD
WARWICK
CV34 5DU

Shareholding 1:
4 1 ORDINARY Shares held as at 14/02/2008

Name: MR B D THOMAS
Address: FLAT 15 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DL

Shareholding 1:
5 **1 ORDINARY Shares held as at 14/02/2008**

Name: **MR P PANDYA**
Address: **FLAT 2 GOVERNORS COURT**
LANDOR ROAD
WARWICK
CV34 5DL

Name: **MRS PANDYA**
Address: **2 GOVERNORS COURT**
LANDOR ROAD
WARWICK
CV34 5DL

Shareholding 1:
6 **0 ORDINARY Shares held as at 14/02/2008**
1 DISPOSED OF IN PERIOD ON 13/02/2008

Name: **MR I DONALD**
Address: **F10 GOVERNORS COURT**
LANDOR ROAD
WARWICK
CV34 5DL

Shareholding 1:
7 **1 ORDINARY Shares held as at 14/02/2008**

Name: **MR M SINGH**
Address: **FLAT 6 GOVERNORS COURT
LANDOR ROAD WARWICK
WARWICKSHIRE
CV34 5DL**

Name: **MRS M SINGH**
Address: **6 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DL**

Shareholding 1:
8 **0 ORDINARY Shares held as at 14/02/2008
1 DISPOSED OF IN PERIOD ON 13/02/2008**

Name: **I DODAUP**
Address: **F2 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DU**

Shareholding 1:
9 0 ORDINARY Shares held as at 14/02/2008
1 DISPOSED OF IN PERIOD ON 12/02/2008

Name: MR M SINGH
Address: FLAT 6 GOVERNORS COURT
LANDOR ROAD WARWICK
WARWICKSHIRE
CV34 5DL

Shareholding 2:
0 1 ORDINARY Shares held as at 14/02/2008

Name: D L GROOM
Address: FLAT 9 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DL

Shareholding 2:
1 0 ORDINARY Shares held as at 14/02/2008
1 DISPOSED OF IN PERIOD ON 13/02/2008

Name: D L GROOM
Address: 9 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DU

Shareholding 2: 0 ORDINARY Shares held as at 14/02/2008
2 1 DISPOSED OF IN PERIOD ON 13/02/2008

Name: MRS R BENTLEY
Address: 10 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DL

Shareholding 2: 1 ORDINARY Shares held as at 14/02/2008
3

Name: MR I DONALD
Address: 3 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**