



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XRSLFROV

Received for filing in Electronic Format on the: **15/02/2011**

---

*Company Name:* **Governors Court Management Co Ltd.**

*Company Number:* **02470268**

*Date of this return:* **14/02/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5953318**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEAN STEPHEN**

*Surname:*                            **JOHNSON**

*Former names:*

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

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

*Date of Birth:*    **11/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STOREMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BERNADINE LOUISE MARY**

*Surname:* **SPRIGG**

*Former names:*

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

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

*Date of Birth:* **23/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **COURIER SERVICE  
ADMINISTRATOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEX**

*Surname:*                            **WACKEDEN**

*Former names:*

*Service Address:*                **FLAT 16 GOVERNORS COURT  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 5PL**

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

*Date of Birth:*    **03/06/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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*

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION; AND CLAUSE 94 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* A J HALL

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* M HAYES & HAYES (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* M PARRY

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* W J OLLIS

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* M HICKS

*Shareholding 6* : 0 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
1 shares transferred on 2010-06-25  
*Name:* B D THOMAS

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* A WALKEDEN

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* VICTORIA BOWES

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* DEAN STEPHEN JOHNSON

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* P PANDYA & PANDYA (JOINTLY)

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* I DONALD

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* P PANDYA & PANDYA (JOINTLY)

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* BERNADINE LOUISE MARY SPRIGG

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* M SINGH & SINGH (JOINTLY)

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* L M PATTERSON

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* S J ADDERLEY

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-14  
*Name:* D L GROOM

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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