



Companies House

AR01 (ef)

Annual Return



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Company Name: **Berkeley Court (Walled Garden) Management Company No. 1 Limited**

Company Number: **02637454**

Date of this return: **13/08/2015**

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**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

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

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

Date of Birth: **01/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW ALAIN

Surname: MONTGOMERY

Former names:

Service Address: 49 WALLED MEADOW
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1983 *Nationality:* BRITISH
Occupation: TECHNICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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: MARTIN ADRIAN DAVIES AND TRACY DAVIES

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

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

Name: SWAYTHLING HOUSING SOCIETY

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

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

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

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N J STOCKS & STOCKS (JOINTLY)

Shareholding 12 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-12-09
Name: M R SYLVESTER & SYLVESTER (JOINTLY)

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

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

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

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

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A J BEVAN & BEVAN (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J WHITE & J WALKER (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R N ASHLEY & R A ASHLEY (JOINTLY)

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

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

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOSEPH GEARING

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R KING & KING (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHAUN ROGERS & SAMANTHA CLAIR LOUISE ROGERS (JOINTLY)

Shareholding 26 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-09-01
Name: J F JONES

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KINGFISHER ENVIRONMENTAL SOLUTIONS

Shareholding 28 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-08-20
Name: J F JONES

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J M BALDWIN

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L D SALES

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D NAGHAVI

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEVIN ANSON & KARLA YALDREN HOARE (JOINTLY)

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH BATTERS

Shareholding 34 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-01-26
Name: B R ROSSITER & J F ROSSITER (JOINTLY)

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOANNA FLEUR HOLMES

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FIONA ELIZABETH MARSH

Shareholding 37 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 38 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P H JONES

Shareholding 39 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NICHOLAS ANDREW TURPIN & TANYA SHARON TURPIN (JOINTLY)

Shareholding 40 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A J CHANG CHAO

Shareholding 41 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JACQUELINE ANN JOSEY

Shareholding 42 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A J CHANG CHAO

Shareholding 43 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S KARA

Shareholding 44 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IAN HENDERSON & JILL HENDERSON (JOINTLY)

Shareholding 45 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C BELL

Shareholding 46 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM DAVID MURRAY

Shareholding 47 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MATTHEW ALAIN MONTGOMERY & AMY DALTON (JOINTLY)

Shareholding 48 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 49 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S TAYLOR

Shareholding 50 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEVIN LESLIE TAYLOR

Shareholding 51 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 52 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW JAMES HEAD

Shareholding 53 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 54 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RODERICK KEITH STUBBS AND SHARON BUTLER

Shareholding 55 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 56 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 57 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 58 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Shareholding 59 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWAYTHLING HOUSING SOCIETY

Authorisation

Authenticated

This form was authorised by one of the following:

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