



Companies House

**AR01** (ef)

**Annual Return**



X51RFN5U

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*Company Name:* **R & H (SOUTHCOURT ROAD) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02690318**

*Date of this return:* **24/02/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **UNIT 7 HOCKLIFFE BUSINESS PARK  
WATLING STREET HOCKLIFFE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 9NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BROADOAK MANAGEMENT LIMITED**

*Registered or  
principal address:* **UNIT 7 HOCKLIFFE BUSINESS PARK  
WATLING STREET HOCKLIFFE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND  
LU7 9NB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06227352**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GLENN JOHN WILLIAM**

*Surname:*                         **GOOCH**

*Former names:*

*Service Address:*                **JABULANI  
THE STREET TENDRING  
CLACTON  
ESSEX  
CO16 0BW**

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

*Date of Birth:*    **\*\*/04/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP PURCHASING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## 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 24/02/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2015-12-31**

*Name:* **BARBARA ANNE PETERS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
**GLENN JOHN WILLIAM GOOCH**

*Name:* **MARILYN SUSAN GOOCH**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
**DAVID JAMES SHEPPARD**

*Name:* **DIANA SHEPPARD**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
**BRIAN WILLAM MCKIRDY**

*Name:* **RENEE MCKIRDY**

*Shareholding 5* : 2 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM & ELAINE JONES

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BARRY AND JULIE PAMELA MCLEAN

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* MRS WHITTINGTON-WILLIAMS

*Name:* MR THISTLE

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* SHERYL ANN WOODHAMS

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* SHERYL ANN WOODHAMS

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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.