



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDBURY COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03144382**

Date of this return: **08/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **EASTGATE HOUSE 11 CHEYNE WALK
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARECASTLE LIMITED**

*Registered or
principal address:* **11 EASTGATE HOUSE
11 CHEYNE WALK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5PT**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03888192**

Company Director **1**

Type: **Person**

Full forename(s): **SANDRA JACQUELINE**

Surname: **BEALE**

Former names:

Service Address: **35 UNDERBANK LANE
MOULTON
NORTHAMPTON
NN3 7HH**

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

Date of Birth: **06/10/1959** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BRAIN**

Former names:

Service Address: **15 ALDBURY COURT
UPPER PRIORY STREET
NORTHAMPTON
NN1 2TW**

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

Date of Birth: **13/05/1974** *Nationality:* **BRITISH**
Occupation: **SOCIAL SERVICES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN THOMAS**

Surname: **FINNEGAN**

Former names:

Service Address: **12 SAREK PARK
WEST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9YA**

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

Date of Birth: **08/01/1952**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): ANTHONY CHARLES

Surname: REID

Former names:

Service Address: 2 TWITCH HILL
SHUTLANGER
TOWCESTER
NORTHAMPTONSHIRE
NN12 7RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1958

Nationality: BRITISH

Occupation: MODEL MAKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	81
		<i>Aggregate nominal value</i>	81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING & DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81
		<i>Total aggregate nominal value</i>	81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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: **JOHN HARDWICK**

Name: **JUNE HARDWICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA BROWN**

Name: **EDWARD PERRY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN BENTLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP CLINCH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE PAIN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: OSRIC POWELL

Name: NIGEL MCFARLAND

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW FELL

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

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: ROSEMARY STURGE

Name: JOHN STURGE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PAUL PANAYIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FINNEGAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT BROWN

Name: LARAINÉ BROWN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN PACKE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN PINKS

Name: ENID PINKS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: KEITH DAVIS

Name: YVONNE DAVIS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ERICA SHAW

Name: PEARLA SHAW

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **RAJ SORROY**

Name: **SATVINDER MATHARU**

Shareholding 18 : **3 ORDINARY shares held as at the date of this return**
Name: **PARKSLEA PROPERTIES LIMITED**

Shareholding 19 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES SMITH**

Name: **CHRISTOPHER SMITH**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANETTE CLARK**

Name: **MELVYN CLARK**

Shareholding 21 : **2 ORDINARY shares held as at the date of this return**
Name: **KAREN ALLEN**

Name: **STEPHEN ALLEN**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY HILLIARD**

Name: **STEPHEN HILLIARD**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE HULL**

Name: **TIMOTHY HULL**

Shareholding 24 : **2 ORDINARY shares held as at the date of this return**
Name: **LESLEY JONES**

Name: **JOHN JONES**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ALLEN**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BURGESS**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**

Name: **DESMOND CASE**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **MURRAY COUSINS**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CROSS**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL CUMBERPATCH**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **SILVIE HARRISON**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD HAWKINS**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL KAPOOR**

Name: **KHADIJA ELAHI**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MITCHELL**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH NOBLETT**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA PAYNE**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**
Name: **BHAVIN PATEL**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN SMITH**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN SORTWELL**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN SISLEY**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**

Name: ANTHONY REID

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK FAMILY HOMES LIMITED

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER KELLETT

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MARIE KELLY

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: JASON BURROWS

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-29
Name: IAN KIRBY

Shareholding 47 : 2 ORDINARY shares held as at the date of this return
Name: JACQUELINE BEALE

Name: MARK BEALE

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: ALAN JOHN BOBOWICZ

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: RESHMA BODALIA

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: JAMES DUB

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HUDDLESTONE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE MCFARLAND

Name: COLIN MCFARLAND

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: SHARON MORGAN

Name: ANTHONY MORGAN

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: JEANETTE ROBERTS

Name: ANTHONY MCSWEENEY

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: SANDIP NOGHAN

Name: SURAJ NOGHAN

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: HELEN WHITE

Name: GARY STOCKS

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: REN TAILOR

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS TAYLOR

Name: ZENA TAYLOR

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET TUTCHENER

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD URQUHART

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: PETROLINA MCQUILKIN

Name: GWEN WALLACE

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: SIMON SHEAF

Name: MALIKA SHEAF

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HALL

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG LINTON WINNETT

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: EDITH MARY CHURCH

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: AUDI ALEXANDER DENNIS

Name: JOSELYN HAZLYN DENNIS

Shareholding 67 : 2 ORDINARY shares held as at the date of this return
Name: PAMELA LORD

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: LAURA OLDFIELD

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MALIKA CHANTELLE SHEAF

Name: SIMON HUGH SHEAF

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE CLARKSON

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: ALISON TYLER

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: BRYAN ROBERT HARDMAN

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: JANE JONES

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: JASON THOMAS BICKNELL

Name: ALEXIS BICKNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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