



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALDBURY COURT MANAGEMENT COMPANY LIMITED

*Company Number:* 03144382

*Date of this return:* 08/01/2014

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>81</b>
		<i>Aggregate nominal value</i>	<b>81</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*

**ALL SHARES RANK EQUALLY FOR VOTING & DISTRIBUTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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:* **JUNE HARDWICK**

*Name:* **JOHN HARDWICK**

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

*Name:* **EMMA BROWN**

*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:* NIGEL MCFARLAND

*Name:* OSRIC POWELL

*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:* JOHN STURGE

*Name:* ROSEMARY 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:* LARAINÉ BROWN

*Name:* ROBERT 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:* ENID PINKS

*Name:* KEVIN PINKS

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

*Name:* KEITH DAVIS

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

*Name:* ERICA SHAW



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

*Name:* **RAJ SORROY**

*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:* **CHRISTOPHER SMITH**

*Name:* **JAMES SMITH**

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

*Name:* **JEANETTE CLARK**

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

*Name:* **KAREN ALLEN**

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

*Name:* **WENDY HILLIARD**

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

*Name:* **MICHELLE HULL**

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

*Name:* **LESLEY JONES**

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

*Shareholding 26* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-09**  
*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:* KHADIJA ELAHI  
  
*Name:* NEIL KAPOOR

*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* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARK BEALE

*Name:* JACQUELINE BEALE

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN JOHN BOBOWICZ

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* RESHMA BODALIA

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES DUB

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN HUDDLESTONE

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN MCFARLAND

*Name:* CAROLE MCFARLAND

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MORGAN

*Name:* SHARON MORGAN

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MCSWEENEY

*Name:* JEANETTE ROBERTS

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* SURAJ NOGHAN

*Name:* SANDIP NOGHAN

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY STOCKS

*Name:* HELEN WHITE

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* REN TAILOR

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZENA TAYLOR

*Name:* MARCUS TAYLOR

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET TUTCHENER

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD URQUHART

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* GWEN WALLACE

*Name:* PETROLINA MCQUILKIN

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALIKA SHEAF

*Name:* SIMON SHEAF

*Shareholding 62* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-14  
*Name:* MICHAEL HALL

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* CRAIG LINTON WINNETT

*Shareholding 64* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-14

*Name:* EDITH MARY CHURCH

*Shareholding 65* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-14

*Name:* JOSELYN HAZLYN DENNIS

*Name:* AUDI ALEXANDER DENNIS

*Shareholding 66* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2013-06-14

*Name:* PAMELA LORD

*Shareholding 67* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-14

*Name:* LAURA OLDFIELD

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return

*Name:* SIMON HUGH SHEAF

*Name:* MALIKA CHANTELE SHEAF

*Shareholding 69* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-14

*Name:* LOUISE CLARKSON

*Shareholding 70* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-14

*Name:* ALISON TYLER

*Shareholding 71* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-14

*Name:* BRYAN ROBERT HARDMAN

*Shareholding 72* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-14

*Name:* JANE JONES

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return

*Name:* ALEXIS BICKNELL

*Name:* JASON THOMAS BICKNELL

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return

*Name:* DE BROWN

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* G CRITCHLOW

*Shareholding 76* : 2 ORDINARY shares held as at the date of this return  
*Name:* MI DAVIDSON

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* LA MCCART

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* R ROBINSON

*Shareholding 79* : 2 ORDINARY shares held as at the date of this return  
*Name:* PG THOMASON

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS WADE

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANESEA ANNE LEE GUDD

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN PAUL JEYES

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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.