



Companies House

**AR01** (ef)

**Annual Return**



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**X3YNELX7**

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

*Company Number:* **03144382**

*Date of this return:* **08/01/2015**

*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**

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*Company Director* 2

*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*    **3**

*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 08/01/2015 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 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:* 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:* 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-03-21**  
*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:* **DESMOND CASE**



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

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

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

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

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

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* KHADIJA ELAHI  
  
*Name:* NEIL KAPOOR

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

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

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

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

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

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

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

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

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

*Name:* PATRICK FAMILY HOMES LIMITED

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER KELLETT

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIE KELLY

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON BURROWS

*Shareholding 45* : 2 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE BEALE

*Name:* MARK BEALE

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN JOHN BOBOWICZ

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* RESHMA BODALIA

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

*Shareholding 49* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-20  
*Name:* ALAN HUDDLESTONE

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

*Name:* COLIN MCFARLAND

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

*Name:* ANTHONY MORGAN

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

*Name:* ANTHONY MCSWEENEY

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

*Name:* **SANDIP NOGHAN**

*Name:* **SURAJ NOGHAN**

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

*Name:* **GARY STOCKS**

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

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

*Name:* **ZENA TAYLOR**

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

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

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

*Name:* **GWEN WALLACE**

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

*Name:* **MALIKA SHEAF**

*Shareholding 61* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG LINTON WINNETT**

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

*Name:* **SIMON HUGH SHEAF**

*Shareholding 63* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON THOMAS BICKNELL**

*Name:* **ALEXIS BICKNELL**

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* DE BROWN

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* G CRITCHLOW

*Shareholding 66* : 2 ORDINARY shares held as at the date of this return  
*Name:* MI DAVIDSON

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* LA MCCART

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

*Shareholding 69* : 2 ORDINARY shares held as at the date of this return  
*Name:* PG THOMASON

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS WADE

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANESEA ANNE LEE GUDD

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN PAUL JEYES

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSHUA ODURO ADU

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL JAMES HODAN

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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.