



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAT74Z4E

Company Name: **WOOLSGROVE COURT RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **03275067**

Date of this return: **01/11/2011**

SIC codes: **68320**

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

Situation of Registered Office: **5 BROOKLANDS AVENUE
CAMBRIDGE
UNITED KINGDOM
CB2 8BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JEREMY**

Surname: **WAGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **FOSKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1969** *Nationality:* **BRITISH**

Occupation: **PARTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARIA JANE**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1969** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR TREVOR FOSKETT
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MALPAS ACCUMULATION SETTLEMENT TRUSTEES
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR PAUL LUIS SUAREZ
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR TONY ROBERT FULTON
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MRS I E NEWLING
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR ANDRE TAMBA

Name: MRS A TAMBA

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

Name: MRS M. RAYNER

Name: MR MATTHEW RAYNER

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

Name: MRS SUSAN MARY MARR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR JOHN MATTHEW MCGEE

Name: MRS LINDA MCGEE

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

Name: MR KEITH GEOFFREY PARTON

Authorisation

Authenticated

This form was authorised by one of the following:

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