



Companies House

AR01 (ef)

Annual Return



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X36C21L7

Company Name: **Old Retford Court Management Company Ltd**

Company Number: **03352946**

Date of this return: **15/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **ROBERT HOUSE UNIT 7 ACORN BUSINESS PARK WOODSEATS
CLOSE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 0TB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THE MCDONALD PARTNERSHIP**

*Registered or
principal address:* **ROBERT HOUSE UNIT 7 ACORN BUSINESS PARK WOODSEATS
CLOSE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 0TB**

Non European Economic Area (EEA) Company

Legal Form: **ROYAL INSTITUTION OF CHARTERED SURVEYORS**

Law Governed: **ENGLAND & WALES**

Register Location:

Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES BERNARD**

Surname: **REYNOLDS**

Former names:

Service Address: **6 OLD RETFORD COURT OLD RETFORD ROAD
HANDSWORTH
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S13 9QG**

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

Date of Birth: **24/10/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **SCOTT**

Former names:

Service Address: **146 RICHMOND ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S13 8TG**

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

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 GBP1 SHARES shares held as at the date of this return
Name: MAUREEN HAWKE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JACK SIMPSON & D L SIMPSON (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHARLES BERNARD REYNOLDS & C REYNOLDS (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DOROTHY BRIGGS

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C ROTHWELL & S VOKINS (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN PAUL TRUELOVE

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MICHAEL SCOTT & SHARON LOUISE SCOTT (JOINTLY)

Shareholding 8 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-05-17

Name: GEOFFREY HAYES

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANDREW JOHN JEPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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