



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

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Company Name: **BURY COURT PARK MANAGEMENT COMPANY**

Company Number: **03514305**

Date of this return: **13/08/2015**

SIC codes: **98000**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **8 BURY COURT PARK
WIGMORE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN MICHAEL**

Surname: **WESTON**

Former names:

Service Address: **8 BURY COURT PARK
WIGMORE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9US**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON STUART**

Surname: **BARRETT**

Former names:

Service Address: **5 BURY COURT PARK
WIGMORE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9US**

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

Date of Birth: **07/01/1968** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN MARGARET**

Surname: **HARNETT**

Former names:

Service Address: **STONY OAK, 7 BURY COURT PARK
WIGMORE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9US**

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

Date of Birth: **10/10/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **WESTON**

Former names:

Service Address: **8 BURY COURT PARK
WIGMORE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9US**

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

Date of Birth: **07/06/1952** *Nationality:* **BRITISH**

Occupation: **PART-TIME TAX CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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: **ROBERT MARKLAND**

Name: **HILLARY MARKLAND**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IVAN ARTHUR FRANCIS JONES**

Name: **CATHLEEN ROSE JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE PERCY SMITH**

Name: **JUDITH ANN SMITH**

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

Name: JOY BENSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JASON BARRETT

Name: JULIE BARRETT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BRYAN ROBERT CASBOURNE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-05
Name: FLORA ANNE LEE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN MARGARET HARNETT

Name: VICTOR SIDNEY HARNETT

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

Name: RUSSELL PAUL MORGAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JANE ARNSBY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA HELEN WESTON

Name: COLIN MICHAEL WESTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA LYNNE TEW

Name: PETER BRIAN TEW

Authorisation

Authenticated

This form was authorised by one of the following:

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