



Companies House

AR01 (ef)

Annual Return



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Company Name: **BILBERRY COURT LIMITED**

Company Number: **03564247**

Date of this return: **14/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **GREEN TOP HEADLANDS VIEW AV
MORTEHOE STATION ROAD
WOOLACOMBE
NORTH DEVON
UNITED KINGDOM
EX34 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR JAMES NEWENHAM**

Surname: **DEANE**

Former names:

Service Address: **GREEN TOP
HEADLANDS VIEW AV, MORTEHOE STATION ROAD
WOOLACOMBE
NORTHDEVON
EX34 7HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISTAIR JAMES NEWENHAM**

Surname: **DEANE**

Former names:

Service Address: **GREEN TOP
HEADLANDS VIEW AV, MORTEHOE STATION ROAD
WOOLACOMBE
NORTHDEVON
EX34 7HA**

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

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT NIGEL**

Surname: **DEWING**

Former names:

Service Address: **36 PEMBERTON ROAD
LYNDHURST
HAMPSHIRE
SO43 7AN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/02/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY PHILLIP**

Surname: **FINDEN**

Former names:

Service Address: **3 SAXON ROAD
WINCHESTER
HAMPSHIRE
SO23 7DJ**

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

Date of Birth: **19/01/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD STEWART**

Surname: **TAYLOR**

Former names:

Service Address: **MOORTOWN FARM STATION ROAD
SOBERTON
SOUTHAMPTON
HAMPSHIRE
SO32 3QU**

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

Date of Birth: **20/09/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1067
		<i>Aggregate nominal value</i>	106700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1067
		<i>Total aggregate nominal value</i>	106700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	M MICHAEL
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	BETHANY MILWARD
<i>Shareholding 3</i>	: 31 ORDINARY shares held as at the date of this return
<i>Name:</i>	J W WARD
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	E M MOXLEY TRUST
<i>Shareholding 5</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN KNIGHT
<i>Shareholding 6</i>	: 31 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT J MUNDY
<i>Shareholding 7</i>	: 255 ORDINARY shares held as at the date of this return

Name: ROBERT DEWING

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: HAZEL M KILGOUR

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: P S M TOWNSEND

Shareholding 10 : 40 ORDINARY shares held as at the date of this return
Name: G W HOPKINSON

Shareholding 11 : 15 ORDINARY shares held as at the date of this return
Name: T D ROBSON

Shareholding 12 : 20 ORDINARY shares held as at the date of this return
Name: HELEN K SUMNER

Shareholding 13 : 31 ORDINARY shares held as at the date of this return
Name: P M SZMYT

Shareholding 14 : 20 ORDINARY shares held as at the date of this return
Name: L LOUGHRIDGE

Shareholding 15 : 206 ORDINARY shares held as at the date of this return
Name: A JAMES N DEANE

Shareholding 16 : 33 ORDINARY shares held as at the date of this return
Name: A FINDEN

Shareholding 17 : 50 ORDINARY shares held as at the date of this return
Name: STEVEN BOWLES

Shareholding 18 : 35 ORDINARY shares held as at the date of this return
Name: B M GUNTER

Shareholding 19 : 31 ORDINARY shares held as at the date of this return
Name: P J NIGHTINGALE

Shareholding 20 : 40 ORDINARY shares held as at the date of this return
Name: EDWIN J MUNDY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: FRANK R MOAT

Shareholding 22 : 15 ORDINARY shares held as at the date of this return

Name: TAYLOR

Shareholding 23 : 10 ORDINARY shares held as at the date of this return
Name: MARK KEMP

Shareholding 24 : 6 ORDINARY shares held as at the date of this return
Name: J ABDEY

Shareholding 25 : 31 ORDINARY shares held as at the date of this return
Name: ANE L HARRY

Shareholding 26 : 30 ORDINARY shares held as at the date of this return
Name: HELEN M DEANE

Shareholding 27 : 5 ORDINARY shares held as at the date of this return
Name: MICHAEL W BRISTOWE

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: LESLEY ANN BEVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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