



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTS COURT MANAGEMENT LIMITED**

Company Number: **03595219**

Date of this return: **09/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **NO 2 THE COURTYARD
EARL ROAD
CHEADLE HULME
CHESHIRE
SK8 6GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH CHRISTINE**

Surname: **DICKINSON**

Former names:

Service Address: **6 GRAYMARSH DRIVE
POYNTON
CHESHIRE
SK12 1YW**

Company Director ***I***

Type: **Person**

Full forename(s): **MARGARET ANN**

Surname: **BARNES**

Former names:

Service Address: **FLAT 33 ABBOTS COURT
MORNINGTON ROAD
SALE
CHESHIRE
M33 2DB**

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

Date of Birth: **22/03/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **TERRI MALISSA**

Surname: **BROADBENT**

Former names:

Service Address: **19 DELAHAYS DRIVE
HALE
ALTRINCHAM
CHESHIRE
WA15 8DW**

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

Date of Birth: **18/02/1957**

Nationality: **USA**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **PHYLLIS CLARE**

Surname: **DOBSON**

Former names:

Service Address: **FLAT 8 ABBOTS COURT
MORNINGTON ROAD
SALE
CHESHIRE
M33 2DB**

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

Date of Birth: **09/01/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MELLOR**

Former names:

Service Address: **FLAT 11 ABBOTS COURT
MORNINGTON ROAD
SALE
CHESHIRE
M33 2DB**

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

Date of Birth: **05/01/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MOSS**

Former names:

Service Address: **17 ABBOTS COURT
MORNINGTON ROAD
SALE
CHESHIRE
M33 2DB**

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

Date of Birth: **03/05/1948**

Nationality: **BRITISH**

Occupation: **REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46
		<i>Total aggregate nominal value</i>	46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-09
Name: DONALD HANKINSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-09
Name: BRIAN PHILIPS

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-09
Name: J SELBY

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-09
Name: KAREN HO

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-09
Name: A FLETCHER

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-09
Name: JOHN WALTERS

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-09

Name: H J GILLARD

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-09
Name: MARY DEAKIN

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-09
Name: WILLIAM MELLOR

Name: ANN MELLOR

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-09
Name: MICHAEL MOSS

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-09
Name: JOHN WILFRID WATSON

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-09
Name: LESLEY OAKES

Shareholding 13 : 1 ORDINARY shares held as at 2011-07-09
Name: RUTH MCGEORGE

Name: IAN MCGEORGE

Shareholding 14 : 1 ORDINARY shares held as at 2011-07-09
Name: PHILOMENA GREGORY

Shareholding 15 : 1 ORDINARY shares held as at 2011-07-09
Name: JOHN JOSEPH HARTY

Shareholding 16 : 1 ORDINARY shares held as at 2011-07-09
Name: A WILLIAMS

Name: J D WILLIAMS

Shareholding 17 : 0 ORDINARY shares held as at 2011-07-09
Name: MURIEL ALICE RUSCOE

Shareholding 18 : 1 ORDINARY shares held as at 2011-07-09
Name: J TOMLINSON

Shareholding 19 : 0 ORDINARY shares held as at 2011-07-09
1 shares transferred on 2010-08-20
Name: JOHN HURST

Shareholding 20 : 1 ORDINARY shares held as at 2011-07-09
Name: WILLIAM TYRRELL

Shareholding 21 : 1 ORDINARY shares held as at 2011-07-09
Name: B CROSS

Shareholding 22 : 1 ORDINARY shares held as at 2011-07-09
Name: P GILBERT

Shareholding 23 : 1 ORDINARY shares held as at 2011-07-09
Name: SHERYL WEBSTER

Name: PHILLIP DOLEMAN

Shareholding 24 : 1 ORDINARY shares held as at 2011-07-09
Name: PHYLLIS DOBSON

Shareholding 25 : 1 ORDINARY shares held as at 2011-07-09
Name: PHILOMENA GREGORY

Shareholding 26 : 1 ORDINARY shares held as at 2011-07-09
Name: DAVID PALMER

Shareholding 27 : 1 ORDINARY shares held as at 2011-07-09
Name: COLIN BROADBENT

Name: TERRI MALISSA BROADENT

Shareholding 28 : 1 ORDINARY shares held as at 2011-07-09
Name: DANIEL ABBOTT

Shareholding 29 : 1 ORDINARY shares held as at 2011-07-09
Name: BARBARA PINKERTON

Shareholding 30 : 1 ORDINARY shares held as at 2011-07-09
Name: MARGARET ANN EVANS BARNES

Name: GEORGE ROTHWELL BARNES

Shareholding 31 : 1 ORDINARY shares held as at 2011-07-09
Name: NICHOLAS PETER HATTON

Name: CLAIRE HATTON

Shareholding 32 : 1 ORDINARY shares held as at 2011-07-09

Name: GRAHAM SHERIDAN

Shareholding 33 : 1 ORDINARY shares held as at 2011-07-09
Name: FRED A WAITES

Shareholding 34 : 1 ORDINARY shares held as at 2011-07-09
Name: JANET PERKINS

Shareholding 35 : 1 ORDINARY shares held as at 2011-07-09
Name: JENNIFER METCALFE

Name: VICTORIA LOUISE CAPLE

Shareholding 36 : 1 ORDINARY shares held as at 2011-07-09
Name: ELIZABETH JEAN BYRNE

Shareholding 37 : 1 ORDINARY shares held as at 2011-07-09
Name: MARJORIE ANN SNAPE

Name: JENNIFER CLAIRE SNAPE

Name: JOANNE MARGARET PODOLANSKI

Name: JEAN FIONA MCBAIN

Shareholding 38 : 1 ORDINARY shares held as at 2011-07-09
Name: JEFFREY ROBERTSON

Shareholding 39 : 1 ORDINARY shares held as at 2011-07-09
Name: JODIE MAIRS

Shareholding 40 : 1 ORDINARY shares held as at 2011-07-09
Name: PATRICIA SOLOMON

Shareholding 41 : 1 ORDINARY shares held as at 2011-07-09
Name: BARBARA ANN GORST

Shareholding 42 : 1 ORDINARY shares held as at 2011-07-09
Name: M GODDARD

Name: J GODDARD

Shareholding 43 : 1 ORDINARY shares held as at 2011-07-09
Name: D KEE

Shareholding 44 : 0 ORDINARY shares held as at 2011-07-09
Name: J O'BRIEN

Name: K O'BRIEN

Shareholding 45 : 1 ORDINARY shares held as at 2011-07-09
Name: D HAFIZOVA

Shareholding 46 : 1 ORDINARY shares held as at 2011-07-09
Name: P KITSON

Shareholding 47 : 1 ORDINARY shares held as at 2011-07-09
Name: D HEATH

Shareholding 48 : 1 ORDINARY shares held as at 2011-07-09
Name: V J MCWILLIAMS

Name: S P MCWILLIAMS

Shareholding 49 : 1 ORDINARY shares held as at 2011-07-09
Name: M REGAN

Shareholding 50 : 1 ORDINARY shares held as at 2011-07-09
Name: IAN CALLOWAY

Name: L BREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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