



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COURTFIELDS (BLACKPOOL) PROPERTY MANAGEMENT LIMITED**

*Company Number:* **03602647**

*Date of this return:* **23/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 WHITBY ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
ENGLAND  
FY8 3HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA JANE**

*Surname:* **SHARMAN**

*Former names:* **HAMER**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **DELANEY**

*Former names:*

*Service Address:* **317 LYTHAM ROAD  
WARTON  
PRESTON  
LANCASHIRE  
PR4 1TE**

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

*Date of Birth:* **16/08/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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:* J M UNDERWOOD

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

*Name:* E WILSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* AJAY LAL

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-10-28  
*Name:* J SHELDON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* D L EVANS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:*                    **HINDEL LIMITED**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **H R DODD**

*Name:*                    **H R DODD**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **HINDEL LIMITED**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **HINDEL LIMITED**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT HAROLD JACKSON**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DHIRESH NAUNHLAL MALKAN**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DIRESH NAUNHLAL MALKAN**

*Name:*                    **SUSAN DAWN MALKAN**

*Shareholding 13*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **R F GRACEY**

*Name:*                    **R F GRACEY**

*Shareholding 14*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **TUNSTALL**

*Name:*                    **HALLIDAY**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **HINDEL LIMITED**

*Shareholding 16*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **HINDEL LIMITED**

*Shareholding 17*       : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **WASHWAY PROPERTIES LTD**

*Shareholding 18*       : **1 ORDINARY shares held as at the date of this return**

*Name:* **DHIRESH NAUNITLAL MALKAN**

*Shareholding 19* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H HELM**

*Name:* **H HELM**

*Shareholding 20* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M E VITTY**

*Shareholding 21* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA MARGARET KEANE**

*Shareholding 22* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J BURDON-MATTHIAS**

*Shareholding 23* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY JAMES SIDLEY**

*Shareholding 24* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEAL ANTHONY KURTIS**

*Name:* **NIVEDIITA DEVI KURTIS**

*Shareholding 25* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-29**  
*Name:* **E M FREESTONE**

*Shareholding 26* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ANDREWS**

*Name:* **BRENDA ANDREWS**

*Shareholding 27* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HAROLD JACKSON**

*Shareholding 28* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HINDEL LIMITED**

*Shareholding 29* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE MARIE SHAW**

*Shareholding 30* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HINDEL LIMITED**

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* DELANEY EDWARD WILLIAM

*Name:* SANDRA DELANEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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