



Companies House
— for the record —

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Annual Return



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Company Name: **NIGHTINGALE COURT (TAUNTON) MANAGEMENT COMPANY
LIMITED**

Company Number: **03931562**

Company Details

Period Ending: **23/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**A C MOLE & SONS
STAFFORD HOUSE
BLACKBROOK PARK
AVENUE
TAUNTON SOMERSET
TA1 2PX**

Details of Officers of the Company

Director 1 :

Name: **MONICA WHITEHOUSE** *Address:* **WEAVERS MEAD CURRY MALLETT
TAUNTON
SOMERSET
TA3 6SY**

Date of Birth: **10/06/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **GLENNIS JAMES** *Address:* **1 NIGHTINGALE COURT
QUEEN STREET
TAUNTON
SOMERSET
TA1 3RU**

Date of Birth: **19/04/1934** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **ROBIN FRANCIS MEATYARD** *Address:* **6 NIGHTINGALE COURT
QUEEN STREET
TAUNTON
SOMERSET
TA1 3RU**

Date of Birth: **09/07/1928** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14	GBP14
TOTALS	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2008

Name: **RICHARD ALLISTONE**
Address: **NETHERCLAY HOUSE BISHOPS HULL TAUNTON
TA1 3BE**

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2008

Name: **GLENNIS JAMES**
Address: **1 NIGHTINGALE COURT
QUEEN STREET TAUNTON
TA1 3RU**

Shareholding 3:

1 ORDINARY Shares held as at 23/02/2008

Name: **ANNE PARFITT**

Address: **2 SHUTTERN
TAUNTON
SOMERSET
TA1 4ET**

Shareholding 4:

1 ORDINARY Shares held as at 23/02/2008

Name: **DAVID BABB**

Address: **INVERGRANGE HILLCREST WAYE GERRARDS CROSS
SL9 8QN**

Name: **JUDITH BABB**

Address: **INVERGRANGE HILLCREST WAYE GERRARDS CROSS
SL9 8QN**

Shareholding 5:

1 ORDINARY Shares held as at 23/02/2008

Name: **PORTCULLIS PROPERTY LTD**
Address: **RYDINESS FARMHOUSE HARE LANE BUCKLAND ST. MARY
CHARD
SOMERSET
TA20 3JT**

Shareholding 6:

1 ORDINARY Shares held as at 23/02/2008

Name: **VALERIE DEEKS**
Address: **7 NIGHTINGALE COURT
TAUNTON
TA1 3RU**

Shareholding 7:

1 ORDINARY Shares held as at 23/02/2008

Name: **MONICA WHITEHOUSE**
Address: **WEAVERS MEAD HIGHER STREET CURRY MALLET
TAUNTON
SOMERSET
TA3 6SY**

Shareholding 8:

1 ORDINARY Shares held as at 23/02/2008

Name:

KENNETH MARSH

Address:

**3 NIGHTINGALE COURT
TAUNTON
TA1 3RU**

Shareholding 9:

2 ORDINARY Shares held as at 23/02/2008

Name:

CHRISTOPHER CUNNINGHAM

Address:

**88C KEW GREEN
RICHMOND SURREY
TW9 3AP**

Shareholding 1:

0

1 ORDINARY Shares held as at 23/02/2008

Name:

N J WEST

Address:

**WINCHESTER HOUSE CORPORATION STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 4AJ**

Shareholding 1:
1 1 ORDINARY Shares held as at 23/02/2008

Name: M ABBOTT
Address: 13 HAMMET STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 1RN

Shareholding 1:
2 1 ORDINARY Shares held as at 23/02/2008

Name: RF MEATYARD
Address: 6 NIGHTINGALE COURT
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3RU

Shareholding 1:
3 1 ORDINARY Shares held as at 23/02/2008

Name: J SHIRLEY
Address: THE ELMS STAPLEGROVE ROAD
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 1DP

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

Authenticated: **Yes (E/W)**