



Companies House
— for the record —

363a_(ef)

Annual Return



XUME17TS

Received for filing in Electronic Format on the: **02/03/2009**

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

Company Number: **03931562**

Company Details

Period Ending: **23/02/2009**

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: **GLENNIS JAMES**

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

Date of Birth: **19/04/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **ROBIN FRANCIS MEATYARD**

Address: **6 NIGHTINGALE COURT
QUEEN STREET
TAUNTON
SOMERSET
TA1 3RU**

Date of Birth: **09/07/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **MONICA WHITEHOUSE**

Address: **WEAVERS MEAD CURRY MALLET
TAUNTON
SOMERSET
TA3 6SY**

Date of Birth: **10/06/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009

Name: **RICHARD ALLISTONE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2009

Name: **GLENNIS JAMES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/02/2009

Name:

ANNE PARFITT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/02/2009

Name:

DAVID BABB

Address:

Name:

JUDITH BABB

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/02/2009

Name:

PORTCULLIS PROPERTY LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/02/2009

Name:

VALERIE DEEKS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 23/02/2009

Name:

MONICA WHITEHOUSE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 23/02/2009

Name:

KENNETH MARSH

Address:

Shareholding 9:

2 ORDINARY Shares held as at 23/02/2009

Name:

CHRISTOPHER CUNNINGHAM

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 23/02/2009

Name:

N J WEST

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 23/02/2009**

Name: **M ABBOTT**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 23/02/2009**

Name: **RF MEATYARD**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 23/02/2009**

Name: **J SHIRLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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