



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/02/2012**

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

Company Number: **03931562**

Date of this return: **23/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **10 NORRINGTON WAY
CHARD
SOMERSET
UNITED KINGDOM
TA20 2JP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GLENNIS**

Surname: **JAMES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **ROBIN FRANCIS**

Surname: **MEATYARD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **WHITEHOUSE**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<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>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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: **RICHARD ALLISTONE**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BABB**

Name: **JUDITH BABB**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PORTCULLIS PROPERTY LTD**

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

Name: VALERIE DEEKS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MONICA WHITEHOUSE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH MARSH

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CUNNINGHAM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: N J WEST

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M ABBOTT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RF MEATYARD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J SHIRLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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