



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSKMH1V

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

*Company Number:* **03931562**

*Date of this return:* **23/02/2010**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Service Address:*

*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:*   **1934-04-19**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*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:*   **1928-07-09**                                *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:*   **1949-06-10**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **RICHARD ALLISTONE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 23/02/2010**

*Name:*

**GLENNIS JAMES**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 23/02/2010**

*Name:*

**ANNE PARFITT**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 23/02/2010**

*Name:*

**DAVID BABB**

*Address:*

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*Name:* **JUDITH BABB**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **PORTCULLIS PROPERTY LTD**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **VALERIE DEEKS**

*Address:*

*Shareholding* : 7

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **MONICA WHITEHOUSE**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **KENNETH MARSH**

*Address:*

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*Shareholding* : 9

**2 ORDINARY Shares held as at 23/02/2010**

*Name:* **CHRISTOPHER CUNNINGHAM**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **N J WEST**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **M ABBOTT**

*Address:*

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*Shareholding* : 12

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **RF MEATYARD**

*Address:*

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*Shareholding : 13*

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **J SHIRLEY**

*Address:*

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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.