



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 03931562

*Date of this return:* 23/02/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ELIZABETH**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **10 NORRINGTON WAY  
CHARD  
SOMERSET  
ENGLAND  
TA20 2JP**

*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:*    **\*\*/04/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RUDERICK JAMES**

*Surname:*                         **SALMINE**

*Former names:*

*Service Address:*                **7 BRIDGE STREET  
TAUNTON  
SOMERSET  
ENGLAND  
TA1 1TG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1955**

*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:*    **\*\*/06/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## 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 23/02/2016 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

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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.