



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2014**

**X39SSR3E**

*Company Name:* **WATER HALL COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **04009206**

*Date of this return:* **06/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **72 NEW NORTH ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 5NW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **38 STONECROFT GARDENS  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8EX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **BREWER**

*Former names:*

*Service Address:*        **72 NEW NORTH ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 5NW**

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

*Date of Birth:*    **09/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JESSIE**

*Surname:*                **DANIEL**

*Former names:*

*Service Address:*        **72 NEW NORTH ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 5NW**

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

*Date of Birth:*    **18/11/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

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

*Surname:*                           **FARRAR**

*Former names:*

*Service Address:*                **72 NEW NORTH ROAD**  
   **HUDDERSFIELD**  
   **WEST YORKSHIRE**  
   **ENGLAND**  
   **HD1 5NW**

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

*Date of Birth:*   **30/01/1936**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARTIN HOWARD**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **72 NEW NORTH ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 5NW**

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

*Date of Birth:* **18/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU AS REGARDS VOTING, DIVIDENDS, RETURN OF CAPITAL AND ARE NOT REDEEMABLE. TO BE A SHAREHOLDER YOU MUST OWN A DWELLING AT WATER HALL COURT.

## 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 06/06/2014 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:* LEONARD SHAW

*Name:* MARGARET SHAW

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

*Name:* DAVID GORDON BATTYE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BERTHA WINIFRED TURNER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELIZABETH ASHTON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMY HAIGH

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

*Name:* LEONARD LIVESEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN HULSE

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

*Name:* KENNETH MARSH

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERENCE FARRAR

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JESSIE DANIEL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS G KAYE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIE DALE

*Name:* MILDRED DALE

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

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM STUART HINCHLIFFE

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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.