



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Henley Park Court Limited**

Company Number: **04100779**

Date of this return: **02/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CPBIGWOOD MANAGEMENT LLP
45 SUMMER ROW
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CPBIGWOOD MANAGEMENT LLP**

*Registered or
principal address:* **45 SUMMER ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC362436**

Company Director **1**

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

Surname: **BARNES**

Former names:

Service Address: **MIDDLE ROOKERY ROOKERY LANE LOWSONFORD
HENLEY-IN-ARDEN
WARWICKSHIRE
UNITED KINGDOM
B95 5EL**

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

Date of Birth: **16/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GERALDINE APRIL**

Surname: **BRUCE**

Former names:

Service Address: **5 HENLEY PARK COURT
HIGH STREET
HENLEY IN ARDEN
WARWICKSHIRE
UNITED KINGDOM
B95 5FH**

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

Date of Birth: **15/03/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **FOLEY**

Former names:

Service Address: **1 HENLEY PARK COURT
WARWICK ROAD
HENLEY IN ARDEN
WARWICKSHIRE
UNITED KINGDOM
B95 5FF**

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

Date of Birth: **01/05/1957** *Nationality:* **IRISH**
Occupation: **EDUCATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEM & ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-24

Name: **M A FOLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E J T ZUTSHI**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALDINE APRIL BRUCE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **G S DHARIWAL**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **DEAN FLEET LIMITED**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR C MATTHEWS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MS L J CASTLEFORD

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-24
Name: G A BRUCE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MAURICE FOLEY

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: D E ELMES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: G ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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