



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEIGHLEY COURT MANAGEMENT LIMITED**

Company Number: **04194494**

Date of this return: **04/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **EGERTON HOUSE
MAIN ROAD BETLEY
CREWE
CW3 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN KENNETH**

Surname: **BALL**

Former names:

Service Address: **EGERTON HOUSE
MAIN ROAD BETLEY
CREWE
CHESHIRE
CW3 9AB**

Company Director 1

Type: **Person**
Full forename(s): **MR RODERICK EDWARD LEONARD**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** Nationality: **BRITISH**
Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING, PROVIDED THAT WHERE NO DWELLING HOLDER EXISTS IN RESPECT OF ANY DWELLING, THE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AFTER NOMINATION UNDER ARTICLE 2(A) OR, IF ONLY ONE MEMBER OR PERSON SO NOMINATED UNDER ARTICLE 2(A), HE, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ON HIS OWN IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE(S) AS MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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: **DAVID CHARLES WILLIAMS**

Name: **DIANE JANE WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN KENNETH BALL**

Name: **CATHERINE ANN BALL**

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

Name: **EVELYN BILLINGTON**

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ROWE

Name: ANDREW FLETCHER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RODNEY GIBSON

Name: LEAH GIBSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MIKE SMITH

Name: VANESSA BANKS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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