



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLCHESTER COURT MANAGEMENT COMPANY LIMITED**

Company Number: **04318110**

Date of this return: **07/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **WESTERN PERMANENT PROPERTY 46 WHITCHURCH ROAD
CARDIFF
CF14 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL RICHARD**

Surname: **GREGORY**

Former names:

Service Address: **46 WHITCHURCH ROAD
CARDIFF
SOUTH GLAMORGAN
CF14 3LX**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN MARTIN**

Surname: **HARVEY**

Former names:

Service Address: **FLAT 13 COLCHESTER COURT ESTATE
CARDIFF
GLAMORGAN
CF23 9AU**

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

Date of Birth: **12/09/1938** *Nationality:* **BRITISH**

Occupation: **CHIEF CASHIER**

Company Director 2

Type: **Person**

Full forename(s): **COLIN MELVYN**

Surname: **JACOBS**

Former names:

Service Address: **FLAT 7 COLCHESTER COURT ESTATE
CARDIFF
GLAMORGAN
CF23 9AU**

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

Date of Birth: **13/05/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LAMBERT**

Former names:

Service Address: **FLAT 15 COLCHESTER COURT
MELROSE AVENUE
CARDIFF
GLAMORGAN
CF23 9AU**

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

Date of Birth: **17/01/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **OFFICER**

Former names:

Service Address: **FLAT 24 COLCHESTER COURT
MELROSE AVENUE
CARDIFF
CF23 9AU**

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

Date of Birth: **18/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **NICOLA MAY**

Surname: **PAYNE**

Former names:

Service Address: **19 COLCHESTER COURT
CARDIFF
SOUTH GLAMORGAN
CF23 9AU**

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

Date of Birth: **05/06/1976**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J PAYNE**

Name: **N PAYNE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **T L PARRY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C GUTHRIE**

Name: **R GRAINGER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C S A-MODINY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A DOYLE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A DUTT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MOORHOUSE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: G HALL

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: J BRADDICK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: P JACKSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M DAVIES
Name: M DAVIES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R XERRI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J A OFFICER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: L J STUCKEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J SAUNDERS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: J MARSHALL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: M SINGH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: J HARVEY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: M WILLIAMS

Name: H V SHEPHERD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: D LAMBERT

Name: J LAMBERT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: M JACKMAN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: C JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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