



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Charnwood Manor (Narborough) Management Company Limited**

Company Number: **04730458**

Date of this return: **10/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS LTD THAMESGATE
HOUSE 4TH FLOOR
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE KAREN**

Surname: **HORTON**

Former names: **HORTON**

Service Address: **FLAT 8 CHARNWOOD MANOR
48 LEICESTER ROAD
NARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE19 2DW**

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

Date of Birth: **17/08/1958** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **MRS DOROTHY ANN**

Surname: **LUDLAM**

Former names: **LUDLAM**

Service Address: **6 CHARNWOOD MANOR
48 LEICESTER ROAD
NARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE19 2DW**

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

Date of Birth: **23/08/1945** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DOREEN**

Surname: **NELSON**

Former names: **NELSON**

Service Address: **FLAT 1 CHARNWOOD MANOR
48 LEICESTER ROAD
NARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE19 2DW**

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

Date of Birth: **30/09/1933** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **KEITH CHARLES**

Surname: **SMITH**

Former names:

Service Address: **FLAT 25 CHARNWOOD MANOR LEICESTER ROAD
NARBOROUGH
LEICS
LEICESTERSHIRE
UNITED KINGDOM
LE19 2DW**

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

Date of Birth: **01/03/1946** *Nationality:* **BRITISH**
Occupation: **HEALTH & SAFETY
CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **TRACEY ANITA**

Surname: **TEDDS**

Former names:

Service Address: **APT 22 CHARNWOOD MANOR 48 LEICESTER ROAD
NARBOROUGH
LEICES
UNITED KINGDOM
LE19 2DW**

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

Date of Birth: **04/11/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

A MEMBER (OTHER THAN THE DEVELOPER OR ITS NOMINEE(S) FROM TIME TO TIME) WHO AT ANY TIME IS NOT A PROPERTY OWNER OR ONE OF SEVERAL JOINT PROPERTY OWNERS OF A PROPERTY SHALL NOT BE, AT ANY TIME, ENTITLED TO VOTE EITHER IN PERSON OR ON A POLL. SAVE AS SET OUT IN ARTICLE 5 ALL SHARES WILL RANK EQUALLY IN ALL RESPECTS WITH ONE ANOTHER. NO SHARE IN THE COMPANY WILL BE ALLOTTED OR TRANSFERRED EXCEPT TO A PROPERTY OWNER OR THE DEVELOPER (OR ITS NOMINEE(S) FROM TIME TO TIME). THE COMPANY WILL ALLOT ONE ORDINARY SHARE TO EACH PROPERTY OWNER, ON THE OCCASION OF THE FIRST SALE OF EACH PROPERTY. WHEN THE LAST OF THE PROPERTIES HAS BEEN SOLD, THE DEVELOPER (OR ITS NOMINEE(S) FROM TIME TO TIME) WILL TRANSFER THE ONE ORDINARY SHARE REGISTERED IN ITS NAME (OR THE NAME OF ITS NOMINEE(S) TO THE PROPERTY OWNER WHO HAS BOUGHT THE LAST OF THE PROPERTIES. SAVE AND EXCEPT FOR THE TRANSFER OF SHARES BY THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY OR A TRANSFER BY THE DEVELOPER (OR ITS NOMINEE(S) FROM TIME TO TIME), A SHARE IN THE COMPANY WILL ONLY BE TRANSFERRED UPON A CHANGE IN THE OWNERSHIP OF THE PROPERTY TO WHICH THAT SHARE HAS BEEN ALLOCATED. THE PRICE TO BE PAID UPON THE TRANSFER OF A SHARE SHALL, IN DEFAULT OF AGREEMENT BETWEEN THE TRANSFEROR AND THE TRANSFEREE, BE ITS NOMINAL VALUE. IF, UPON THE CHANGE OF OWNERSHIP OF A PROPERTY, THE HOLDER OF THE SHARE ALLOCATED TO THAT PROPERTY REFUSES (AFTER BEING REQUESTED IN WRITING TO DO SO BY THE COMPANY) OR NEGLECTS FOR A PERIOD OF THREE WEEKS AFTER THE DATE OF SUCH CHANGE OF OWNERSHIP TO TRANSFER SUCH SHARE IN ACCORDANCE WITH THESE ARTICLES TO THE NEW PROPERTY OWNER. THE TRUSTEE IN BANKRUPTCY OF ANY MEMBER OR THE PERSONAL REPRESENTATIVE OF ANY DECEASED MEMBER SHALL BE ENTITLED TO BECOME A MEMBER IF, AT THE TIME OF HIS APPLICATION FOR MEMBERSHIP, HE IS A PROPERTY OWNER AND THE SHARE ALLOCATED TO SUCH PROPERTY MAY BE TRANSFERRED TO SUCH TRUSTEE IN BANKRUPTCY OR PERSONAL REPRESENTATIVE IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 7. FOR THE PURPOSE OF SECTION 80 OF THE ACT, THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED TO ALLOT SHARES AS PROVIDED IN THIS ARTICLE, SUCH AUTHORITY TO EXPIRE FIVE YEARS AFTER THE DATE OF THE INCORPORATION OF THE COMPANY.

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 10/04/2012 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 GBP1 SHARES shares held as at the date of this return
Name: R GEE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AVIS BUTTERWORTH

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J SLIPPER

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: O WESSELY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN PETER SMITH

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: B KNIGHT

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARTIN & RUSSELL FOX

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J VANDERPANT

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M MYLES

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DOREEN NELSON & J NELSON (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J HANDEL

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VIV PICKERING

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: T A TEDDS

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BROWNHILL

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER GAMBLE

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEITH CHARLES SMITH

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN SINFIELD & BERYL SINFIELD (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L C BURDETT

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW CHARLES MCGARRICK & BARRY JOHN IRELAND (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARGARET SYLVIA RUSHTON

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DOROTHY ANN LUDLAM & P LUDLAM (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THOMAS MORRIS

Shareholding 23 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-02-13
Name: J P CLARE

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A HORTON & J HORTON (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: COURTENAY TAYLOR WADD & MARLENE WADD (JOINTLY)

Shareholding 26 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-07-29
Name: E W MILNE

Authorisation

Authenticated

This form was authorised by one of the following:

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