



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Village Court (Walsall Wood) Management Limited**

Company Number: **04963382**

Date of this return: **13/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE SY26LG
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director ***1***

Type: **Person**

Full forename(s): **SURESH**

Surname: **LADWA**

Former names:

Service Address: **68 COLLEGE ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 9LP**

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

Date of Birth: **19/08/1959** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **LALITA BUILDINGS 378 WALSALL ROAD
PERRY BARR
WEST MIDLANDS
UNITED KINGDOM
B42 2LX**

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

Date of Birth: **11/12/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE "ORDINARY" SHARE EQUALS ONE VOTE. NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER AND EACH DWELLINGHOLDER SHALL BE ENTITLED TO ONE SHARE, BUT NOT MORE THAN ONE SHARE, IN RESPECT OF EACH DWELLING IN WHICH HE HAS A LEGAL ESTAE, A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 GBP1 SHARES shares held as at the date of this return
Name: HASMUK PATEL & ILA HASMUK PATEL (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: H PATEL & A P KORIA (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: H PATEL & A P KORIA (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SURESH LADWA & LADWA (JOINTLY)

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

Name: M L BARNETT

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

Name: H PATEL & P KORIA (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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