



Companies House
— for the record —

363a_(ef)

Annual Return



XKOM8ANW

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **BLUE COAT COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05142125**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**6060 KNIGHTS COURT
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS
PARK
SOLIHULL
WEST MIDLANDS
B37 7WY**

*Register of
Members Address:*

**55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 2AS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASHLEY FRASER LEWIS
MITCHELL**

Address: **120 WIDNEY MANOR ROAD
SOLIHULL
WEST MIDLANDS
B91 3JJ**

Director 1 :

Name: **STEPHEN EDMUND
WIELEBSKI**

Address: **3 CARMARTHEN CLOSE
CALLANDS
WARRINGTON
CHESHIRE
WA5 9UT**

Date of Birth: **14/04/1952** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	45	GBP45
<i>TOTALS</i>		
	45	GBP45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2009

Name:

JANIS MULRANEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2009

Name:

ERNEST DAVID DAWRANT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2009

Name:

PAUL RICHARDS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/06/2009

Name:

RICHARD THOMAS ARDEN

Address:

Shareholding 5:

2 ORDINARY Shares held as at 01/06/2009

Name:

PHILIP THOMPSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 01/06/2009

Name:

CLAIRE MARIE BECKWITH

Address:

Shareholding 7:

1 ORDINARY Shares held as at 01/06/2009

Name:

BRENDAN HUGH FOX

Address:

Name:

SONIA DEVI LAL

Address:

Shareholding 8:

1 ORDINARY Shares held as at 01/06/2009

Name:

CLARE & GRAHAM MACKLIN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 01/06/2009

Name:

KEITH MANNING

Address:

Name:

ZRIKA BRINNAN `

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 01/06/2009

Name:

PAULA SEWARDS

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 01/06/2009**

Name: **NEIL GARD**

Address:

Name: **HELEN FAULKNER**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 01/06/2009**

Name: **MALCOLM & LOUISE DIXON**

Address:

Shareholding 1:
3 **2 ORDINARY Shares held as at 01/06/2009**

Name: **STUART CRILLY**

Address:

Name: **JOHN BURNS**

Address:

Shareholding 1:
4 **3 ORDINARY Shares held as at 01/06/2009**

Name: **JOHN NIXON**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 01/06/2009**

Name: **NEIL BUTTERWORTH**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 01/06/2009**

Name: **MATTHEW REYNOLDS**

Address:

Name: **KATY LYON**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 01/06/2009**

Name: **JENNIFER ETHEL BOWEN**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 01/06/2009**

Name: **CHRISTOPHER & GEMMA JONES**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 01/06/2009**

Name: **GAVIN PAGE**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 01/06/2009**

Name: **CAROL GUDGEON**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 01/06/2009**

Name: **LYNNE BUTTERWORTH**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 01/06/2009**

Name: **RORY JOHN TAAFFE**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 01/06/2009**

Name: **JEFFREY IRVINE**

Address:

Name: **TRACY ANN ROWLANDS-IRVINE**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 01/06/2009**

Name: **MAL & KATE DIXON**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 01/06/2009**

Name: **NICHOLAS & ANTHONY PEET**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 01/06/2009**

Name: **DAVID & BRENDA ROBERTS**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 01/06/2009**

Name: **JONATHAN & LYNNE MOSS**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 01/06/2009**

Name: **PAUL & JOHN NIXON**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 01/06/2009**

Name: **BRENDAN O'REILLY**

Address:

Shareholding 3:
0 **2 ORDINARY Shares held as at 01/06/2009**

Name: **NEIL & HELEN ROGAN**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 01/06/2009**

Name: **MARK & JULIE MCNALLY**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 01/06/2009**

Name: **ANEIRIN OWEN**

Address:

Name: **KATHERINE MARSHALL**

Address:

Shareholding 3: 1 ORDINARY Shares held as at 01/06/2009
3

Name: PETER CROSS

Address:

Shareholding 3: 1 ORDINARY Shares held as at 01/06/2009
4

Name: LAWRENCE & DEBRA CROSS

Address:

Shareholding 3: 1 ORDINARY Shares held as at 01/06/2009
5

Name: NEAL BUTTERWORTH

Address:

Name: **JAYNE THWAITE**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 01/06/2009**

Name: **FRANCIS THOMAS TAAFFE**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 01/06/2009**

Name: **ANTHONY ROBERT GRAINGER**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 01/06/2009**

Name: **GEOFF & JEAN PEARSON**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 01/06/2009**

Name: **PAUL & SUSAN BROWN**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 01/06/2009**

Name: **BRENDAN O'REILLY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**