



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J8POXC**

*Company Name:* **UFTON COURT MANAGEMENT LIMITED**

*Company Number:* **05219251**

*Date of this return:* **01/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 COTTONS MEADOW  
KINGSTONE  
HEREFORD  
HEREFORDSHIRE  
HR2 9EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANDREW**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **7 COTTONS MEADOW  
KINGSTONE  
HEREFORD  
HEREFORDSHIRE  
HR2 9EW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ANDRE**

*Surname:*                            **MACKLIN**

*Former names:*

*Service Address:*                **THE HAY LOFT  
UFTON COURT  
HOLME LACY  
HEREFORDSHIRE  
HR2 6PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARETH MICHAEL**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **FALLOWFIELD  
UFTON COURT  
HOLME LACY  
HEREFORDSHIRE  
HR2 6PH**

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

*Date of Birth:* **28/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GUY**

*Surname:*                **TOBIN**

*Former names:*

*Service Address:*        **THE OLD GRAIN HOUSE  
UFTON COURT  
HOLME LACY  
HEREFORDSHIRE  
HR2 6PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL CAPITAL RIGHTS D) NON REDEEMABLE

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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:* **GARETH MICHAEL MORGAN**

*Name:* **KATHLEEN MARGARET MORGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISA JOYCE TOBIN**

*Name:* **GUY TOBIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANDREW MACKLIN**

*Name:* **KAREN ELIZABETH MACKLIN**

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

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**

Name: ANTONY PAUL WRINGE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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