



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16Q5PAH

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

Company Number: **05421750**

Date of this return: **12/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BANKS HOUSE
PARADISE STREET
RHYL
LL18 3LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS FRANCES PETRA**

Surname: **WALTHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1968**

Nationality: **BRITISH**

Occupation: **CARE HOMES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 shares held as at the date of this return**
Name: **MICHAEL & KIRSTY GARNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY & KIM GARNETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN & FRANCES WALTHAM**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-31
Name: **TOM & CAROL LONG**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JONES**
Name: **JANET SPENCE**

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

Name: SIAN WILLIAMS

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

Name: LINDA ZAZZI

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

Name: MELANIE DIXON

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

Name: ALBERT ANTHONY & LYNETTE MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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