Companies House

— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/05/2012** X190TW66

Company Name:	**ASPEN COURT (EG) MANAGEMENT COMPANY LIMITED**
Company Number:	**05451022**
Date of this return:	**12/05/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GEM HOUSE DUNHAMS LANE LETCHWORTH GARDEN CITY HERTS SG6 1GL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GEM ESTATE MANAGEMENT LIMITED**

Registered or principal address: **GEM HOUSE 1 DUNHAMS LANE**
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 1GL

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03806980**

Company Director *1*

Type: **Person**

Full forename(s): **MR. CLIVE**

Surname: **DRYDEN**

Former names:

Service Address: **GEM HOUSE DUNHAMS LANE**
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1GL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **STEWART**

Surname: **GRIFFIN**

Former names:

Service Address: **GEM HOUSE DUNHAMS LANE**
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1GL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **RODERICK CAMERON**

Surname: **HULS**

Former names:

Service Address: **6 ASPEN COURT**
FAIRFIELD ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 4HG

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

Date of Birth: **19/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT OF CAPITAL NOR DIVIDENDS AND THE SHARES ARE NOT LIABLE TO REDEMPTION. IN THE EVENT OF A WINDING-UP THE SHAREHOLDERS WOULD BE ENTITLED TO A SHARE OF ANY ASSETS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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: **STEWART & SANDRA GRIFFIN (02)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM & TANIA GUNNS (14)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY MAKOLSKI (11)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL & YVETTE GIBBS (04)**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA HAMBLET (03)**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **RODERICK & ELAINE HULSE (06)**

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

Name: MR AND MRS J F K LEE (08)

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **C DRYDEN (09)**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **G CONSTABLE (10)**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **A E PILBROW (12)**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **L J & M S KEILTY (05)**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **L J & M S KEILTY (07)**

Authorisation

Authenticated

This form was authorised by one of the following:

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