



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASPEN COURT (EG) MANAGEMENT COMPANY LIMITED**

Company Number: **05451022**

Date of this return: **12/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **GEM HOUSE DUNHAMS LANE
LETCWORTH 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
LETCWORTH 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
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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: ****/02/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 HULS (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.