



Companies House

**AR01** (ef)

**Annual Return**



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**X39Q6FBZ**

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

*Company Number:* **05451022**

*Date of this return:* **12/05/2014**

*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  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 1GL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03806980**

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*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:*    **15/07/1955**                                *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:*    **19/02/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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)

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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.