



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERSHELL COURT (FREEHOLD) LIMITED**

Company Number: **05495247**

Date of this return: **30/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **GEM HOUSE 1 DUNHAMS LANE
LETCHWORTH GARDEN CITY
HERTS
UNITED KINGDOM
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
HERTS
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **MISS VIVienne LORETTA**

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1964** *Nationality:* **BRITISH**
Occupation: **EDUCATIONAL PSYCHOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **PETER BRUCE ELLIS**

Surname: **JAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1957**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED IN THE
BUILDING TRADE**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD GODFREY**

Surname: **WARDLE**

Former names:

Service Address: **SHADOWS 17 GREEN LANE
BURNHAM
SLOUGH
BERKSHIRE
SL1 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR
(RETIRED)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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: FOROUHAR MICHAEL FOROUTAN (01)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VIVIENNE LORETTA CLIFFORD (07)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER BRUCE ELLIS JAY (08)

Name: BARBARA MAY POOK (08)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PETER KNOX (09)

Name: STEPHEN RICHARD KNOX (09)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RONALD EASTON SANDERSON (11)

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-01-12

Name: RICHARD GODFREY WARDLE

Name: DIANA MARY WARDLE

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

Name: JOHN WILLIAM DOYLE (06)

Authorisation

Authenticated

This form was authorised by one of the following:

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