



Companies House

**AR01** (ef)

**Annual Return**



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**X3D47WJE**

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

*Company Number:* **05495247**

*Date of this return:* **30/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GEM HOUSE 1 DUNHAMS LANE  
LETCWORTH 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**

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## *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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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:* 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:* STEPHEN RICHARD KNOX (09)

*Name:* DAVID PETER KNOX (09)

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN WILLIAM DOYLE (06)

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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.