



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

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Company Name: **HOLMLEIGH COURT MANAGEMENT LIMITED**

Company Number: **05728842**

Date of this return: **03/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **141 HIGH STREET
TREDWORTH
GLOUCESTER
GL1 4TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY WAYNE**

Surname: **CORREIA**

Former names:

Service Address: **CHAXHILL BARN
CHAXHILL
WESTBURY ON SEVERN
GLOUCESTERSHIRE
GL14 1QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RODNEY WAYNE**

Surname: **CORREIA**

Former names:

Service Address: **CHAXHILL BARN
CHAXHILL
WESTBURY ON SEVERN
GLOUCESTERSHIRE
GL14 1QP**

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

Date of Birth: **27/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW LLOYD**

Surname: **WESTERN**

Former names:

Service Address: **SPA HOUSE
ORIEL TERRACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1XJ**

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

Date of Birth: **21/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GEOFF MCKAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT YOUNG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HOLMLEIGH PROPERTIES (GLOUCESTER) LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY ROBINSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW VENNA**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MELISSA ZIMBALATTI**

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

Name: ANDREW THOMAS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL HATCH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JAMES CORREIA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GEMMA CORREIA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN SILK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JANET TIBBENHAM

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARK DOUGLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: HOLMLEIGH COURT MANAGEMENT LIMITED

COMPANY NUMBER: 05728842

A second filed AR01 was registered on 23/01/2020.