



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

AMENDED Annual Return

Company Number 05728842

Company Name in full HOLMLEIGH COURT MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 3 / 0 3 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

21 HIGHNAM BUSINESS CENTRE
HIGHNAM

Any change of
registered office
must be notified
on form 287.

Post town GLOUCESTER
County / Region GLOUCESTERSHIRE

UK Postcode G L 2 8 D N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7032

If the code number cannot be determined,
give a brief description of principal activity.



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF **DX 235 Edinburgh**
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

 _ _ _ _ _ _ _ _ _ _

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

 _ _ _ _ _ _ _ _ _ _

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

RODNEY WAYNE

Surname

CORREIA

Address **

CHAXHILL BARN

CHAXHILL

Post town

WESTBURY ON SEVERN

County / Region

GLOUCESTERSHIRE

UK Postcode

G L 1 4 1 Q P

Country

UNITED KINGDOM

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR	
		Month	Year
	Date of birth	0 2 / 1 9 5 6	
	Forename(s)	RODNEY WAYNE	
	Surname	CORREIA	
Address **		CHAXHILL BARN	
<input type="checkbox"/>		CHAXHILL	
	Post town	WESTBURY ON SEVERN	
	County / Region	GLOUCESTERSHIRE	UK Postcode G L 1 4 1 Q P
	Country	UNITED KINGDOM	Nationality BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
		Month	Year
	Date of birth	0 4 / 1 9 7 3	
	Forename(s)	MATTHEW LLOYD	
	Surname	WESTERN	
Address **		SPA HOUSE	
<input type="checkbox"/>		ORIEL TERRACE	
	Post town	CHELTENHAM	
	County / Region	GLOUCESTERSHIRE	UK Postcode G L 5 0 1 X P
	Country	UNITED KINGDOM	Nationality BRITISH
Business occupation	UNITED KINGDOM		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	17	£17.00
Totals	17	£17.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10 JANUARY 2020

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HARRISON CLARK RICKERBYS

5 DEANSWAY

WORCESTER

Tel 01905 744 841

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

Country _____

Details of a new company secretary must be notified on form 288a.

UK Postcode _____

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

Country _____

Details of new directors must be notified on form 288a

UK Postcode _____

Nationality _____

Business occupation _____

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Name * Style / Title

Day Month Year

Date of birth

__ / __ / __

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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Name * Style / Title

Day Month Year

Date of birth

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Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05728842

Company Name in full HOLMLEIGH COURT MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HOLMLEIGH PROPERTIES (GLOUCESTER) LTD Address WINDSOR HOUSE BAYSHILL ROAD CHELTENHAM UK Postcode GL50 3AT	3 ORDINARY SHARES		
Name STEPHEN SILK Address FLAT 1 HOLMLEIGH COURT 133 HIGH STREET TREDWORTH, GLOUCESTERSHIRE UK Postcode GL1 4SZ	3 ORDINARY SHARES		
Name ROBERT YOUNG Address FLAT 2 HOLMLEIGH COURT 133 HIGH STREET TREDWORTH, GLOUCESTERSHIRE UK Postcode GL1 4SZ	1 ORDINARY SHARE		

List of past and present shareholders (Continued)

Company Number 05728842

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARY ROBINSON ----- Address FLAT 3 ----- 133 HIGH STREET ----- TREDWORTH, GLOUCESTERSHIRE ----- UK Postcode GL1 4SZ	1 ORDINARY SHARE		
Name ANDREW VENNA ----- Address FLAT 4 ----- 133 HIGH STREET ----- TREDWORTH, GLOUCESTERSHIRE ----- UK Postcode GL1 4SZ	1 ORDINARY SHARE		
Name MELISSA ZIMBALATTI ----- Address FLAT 7 ----- 133 HIGH STREET ----- TREDWORTH, GLOUCESTERSHIRE ----- UK Postcode GL1 4SZ	1 ORDINARY SHARE		
Name ANDREW THOMAS ----- Address FLAT 8 ----- 133 HIGH STREET ----- TREDWORTH, GLOUCESTERSHIRE ----- UK Postcode GL1 4SZ	1 ORDINARY SHARE		
Name HAZEL HATCH ----- Address FLAT 9 ----- 133 HIGH STREET ----- TREDWORTH, GLOUCESTERSHIRE ----- UK Postcode GL1 4SZ	1 ORDINARY SHARE		

List of past and present shareholders (Continued)

Company Number 05728842

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GEMMA CORREIA ----- Address FLAT 11A MORTON STREET ----- TREDWORTH ----- GLOUCESTER, GLOUCESTERSHIRE ----- UK Postcode GL 1 1 4 SZ	1 ORDINARY SHARE		
Name JAMES CORREIA ----- Address FLAT 21A MORTON STREET ----- TREDWORTH ----- GLOUCESTER, GLOUCESTERSHIRE ----- UK Postcode GL 1 1 4 SZ	1 ORDINARY SHARE		
Name STEPHEN SILK ----- Address FLAT 31A MORTON STREET ----- TREDWORTH ----- GLOUCESTER, GLOUCESTERSHIRE ----- UK Postcode GL 1 1 4 SZ	1 ORDINARY SHARE		
Name JANET TIBBENHAM ----- Address FLAT 41A MORTON STREET ----- TREDWORTH ----- GLOUCESTER, GLOUCESTERSHIRE ----- UK Postcode GL 1 1 4 SZ	1 ORDINARY SHARE		
Name MARK DOUGLAS ----- Address FLAT 51A MORTON STREET ----- TREDWORTH ----- GLOUCESTER, GLOUCESTERSHIRE ----- UK Postcode GL 1 1 4 SZ	1 ORDINARY SHARE		