



Companies House

AR01 (ef)

Annual Return



X55OXXMA

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **MERCHANTS COURT (LUDLOW) MANAGEMENT COMPANY LIMITED**

Company Number: **05794434**

Date of this return: **25/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THE STONE BARN CORVE STREET
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **BISHOP**

Former names:

Service Address: **THE STONE BARN CORVE STREET
LUDLOW
SHROPSHIRE
ENGLAND
SY8 1DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **BUCKARD**

Former names:

Service Address: **THE STONE BARN CORVE STREET
LUDLOW
SHROPSHIRE
ENGLAND
SY8 1DA**

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) STANDARD VOTING RIGHTS. B) NO PREFERENCE SHARES. C) NO PARTICULARS WITH RESPECT TO CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-04-21

Name: 29A MERCHANTS COURT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: 29E MERCHANTS COURT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: 29B MERCHANTS COURT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: 29D MERCHANTS COURT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: THE STONE BARN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: 29F MERCHANTS COURT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-15

Name: 29C MERCHANTS COURT

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

Name: PHILIP HEASMAN

Name: ANTHEA HEASMAN

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

Name: DIANE MARY POWDERHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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