



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hawkers Court Management Company Limited**

Company Number: **06499443**

Date of this return: **11/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **PEMBROKE HOUSE TORQUAY ROAD, PRESTON
PAIGNTON.
DEVON
UNITED KINGDOM
TQ3 2EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM ARTHUR**

Surname: **STANLEY**

Former names: **STANLEY**

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **BLLENHEIMS ESTATE & ASSET MANAGEMENT (SW) LIMITED**

Registered or principal address: **PEMBROKE HOUSE TORQUAY ROAD PRESTON
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03837047**

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR DAVID NEVILLE**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1949** Nationality: **BRITISH**
Occupation: **RETIRED UNIVERSITY
PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **HAGAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1958** Nationality: **BRITISH**
Occupation: **HEALTH AND SAFETY ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTINE ANNE CAMPBELL**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **TERENCE BRIAN**

Surname: **MCCULLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1937** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **JACQUELINE SANDRA**

Surname: **OLDING EARNSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **WILLIAM ARTHUR**

Surname: **STANLEY**

Former names: **STANLEY**

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1928** *Nationality:* **BRITISH**

Occupation: **COY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-04-23

Name: A M ROSTAND

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BROCKENHURST INVESTMENTS LIMITED

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-06-25

Name: CHARLES E G ATKINS & REBECCA J ATKINS (JOINTLY)

Shareholding 4 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-06-19

Name: R H P PERRY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDY WILLIAMS

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: A M WILLIAMS & G R WILLIAMS (JOINTLY)

Shareholding 7 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-10-16

Name: CATHERINE MARY HEADINGS & J M HEADINGS (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KAREN LYNN HARRIS & BRYAN JOHN WELLS (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NEIL JOHN MCCABE & LUCY THERESE MCCABE (JOINTLY)

Shareholding 10 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-07-06

Name: STEPHEN TERRY RICKARD & BEVERLEY RICKARD (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CHRISTINE ANNE CAMPBELL KIRBY & R G KIRBY & MRS P D COOKE (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: T B MCCULLEY & J S MCCULLEY (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: P J BRENNAN & S A BRENNAN (JOINTLY)

Shareholding 14 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-06-01

Name: P J WAKEFIELD & J L WAKEFIELD (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: VALERIE ADAMS

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PETER TREVOR EARNSHAW & JACQUELINE EARNSHAW (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: BRIAN HAGAR & CHRISTINE MARY HAGAR (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ROBERT EDWARD WARD & T WARD (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: LINDA BANBURY & CLAIRE ELIZABETH BANBURY (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NICHOLAS JOHN PIDGEON & JILL CHRISTINE PIDGEON (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SARAH JANE BESWICK

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON MARC WILLS & REBECCA JANE WILLS (JOINTLY)

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN ROBERT ANDREW HARRIS & EILEEN GWEN HARRIS (JOINTLY)

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JULIAN GLYN SELWYN & STEPHANIE JANE SELWYN (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ST ANLEY'S REALTY CO LTD

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON JAMES BOSTOCK & SARAH TERESA COTTON-BOSTOCK (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES WALLACE BIGGER & AMANDA RUTH BIGGER (JOINTLY)

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID NEVILLE CLARKE & JUDITH ANNE CLARKE (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT NICHOLAS SAINSBURY

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP GEORGE JOHNSTON

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LEIGH MORDEN & CLAIRE MORDEN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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