



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WARKWORTH COURT MANAGEMENT COMPANY LTD**

Company Number: **06675409**

Date of this return: **18/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 3 WARKWORTH TERRACE
TYNEMOUTH
UNITED KINGDOM
NE30 4ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PATRICK**

Surname: **FLYNN**

Former names:

Service Address: **3 FLAT 2, 3 WARKWORTH TERRACE
TYNEMOUTH
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 4ES**

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

Date of Birth: **12/05/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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: **CARL HAGEMANN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMPSON SHIRLEY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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