



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHLEY COURT (HEREFORD) MANAGEMENT LIMITED**

Company Number: **06704830**

Date of this return: **23/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **7 COTTONS MEADOW
KINGSTONE
HEREFORD
HEREFORDSHIRE
ENGLAND
HR2 9EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address: **7 COTTONS MEADOW
KINGSTONE
HEREFORD
HEREFORDSHIRE
HR2 9EW**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY DEAN**

Surname: **BRIANT**

Former names:

Service Address: **115 OLD EIGN HILL
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 1UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **DANIELS**

Former names:

Service Address: **FLAT 5 36 BODENHAM ROAD
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 2TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1971** *Nationality:* **BRITISH**
Occupation: **FURNITURE MAKER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LINDA RUTH**

Surname: **OWEN**

Former names:

Service Address: **19 NORTHMEAD
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1968** *Nationality:* **BRITISH**
Occupation: **NURSE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL CAPITAL RIGHTS D) NON REDEEMABLE

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 23/09/2013 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: **JEAN DRAPER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-15
Name: **DANIEL GARTH LEEDHAM-GREEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA RUTH OWEN**
Name: **DAVID OWEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SEAN BRIANT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STEPHEN DANIELS**

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

Name: LUCY KATHERINE BEALES

Authorisation

Authenticated

This form was authorised by one of the following:

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