



Companies House
— for the record —

363a^(ef)

Annual Return



X6P0JF9Z

Received for filing in Electronic Format on the: 25/11/2009

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

Company Number: **06704830**

Company Details

Period Ending: **23/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 COTTONS MEADOW
HEREFORD
HEREFORDSHIRE
UK
HR2 9EW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ANDREW
WILLIAMS**

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

Director 1 :

Name: **MR TIMOTHY SEAN BRIANT** *Address:* **115 OLD EIGN HILL
HEREFORD
HEREFORDSHIRE
UK
HR1 1UB**

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

Director 2 :

Name: **MR JOHN STEPHEN
DANIELS** *Address:* **FLAT 5 36 BODENHAM ROAD
HEREFORD
HEREFORDSHIRE
UK
HR1 2TS**

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

Director 3 :

Name: **MR DANIEL GARTH
LEEDHAM-GREEN**

Address: **26 SEVERNSIDE MILL
BEWDLEY
WORCESTERSHIRE
UK
DY12 1AY**

Date of Birth:
15/05/1974

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **MRS LINDA RUTH OWEN**

Address: **3 NEWBURY TERRACE
NEWBURY PARK
LEDBURY
HEREFORDSHIRE
UK
HR8 1AY**

Date of Birth:
10/02/1968

Nationality:
BRITISH

Occupation:
NURSE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/09/2009

Name:

JEAN DRAPER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2009

Name:

DANIEL GARTH LEEDHAM-GREEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/09/2009

Name:

LINDA RUTH OWEN

Address:

Name: **DAVID OWEN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/09/2009

Name: **TIMOTHY SEAN BRIANT**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/09/2009

Name: **JOHN STEPHEN DANIELS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2009**

Authenticated: **Yes**