



Companies House

**AR01** (ef)

**Annual Return**



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**X4JI3H1M**

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

*Company Number:* **06704830**

*Date of this return:* **23/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 COTTONS MEADOW  
KINGSTONE  
HEREFORD  
HEREFORDSHIRE  
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:*    **\*\*/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:*    **\*\*/10/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FURNITURE MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 2014-12-19**

*Name:* **LINDA RUTH OWEN**

*Name:* **DAVID OWEN**

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

*Name:* **TIMOTHY SEAN BRIANT**

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

*Name:* **JOHN STEPHEN DANIELS**

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

*Name:* **LUCY KATHERINE BEALES**

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

*Name:* **ALEX ROGER FIELDHOUSE**

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

Name: SAMUEL IAN DAVIES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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