



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5O8SY**

*Company Name:* **Church Court (Kettering) Management Company Limited**

*Company Number:* **08066975**

*Date of this return:* **14/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **63 BROAD GREEN  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN8 4LQ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **MCAULEY**

*Former names:*

*Service Address:*                **63 BROAD GREEN  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN8 4LQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/07/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CLAIRE**

*Surname:*                           **PARTRIDGE**

*Former names:*

*Service Address:*                **63 BROAD GREEN  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN8 4LQ**

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

*Date of Birth:*   **08/10/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PHILIP CHARLES**

*Surname:*                      **POTTS**

*Former names:*

*Service Address:*            **63 BROAD GREEN  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN8 4LQ**

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

*Date of Birth:*    **11/06/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* FARHAN GHAMORI

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

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* PHILIP CHARLES POTTS

*Name:* ELIZABETH POTTS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY KEITH SMITH

*Name:* JANIS HAZEL SMITH

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

## *Authorisation*

*Authenticated*

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

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