



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR0YXLGK

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*Company Name:* **TERESA COURT MANAGEMENT LIMITED**

*Company Number:* **01207447**

*Date of this return:* **07/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **10 TERESA COURT C/O MRS L MARSHALL, 10 TERESA COURT, CAMPING FIELD LANE  
STALHAM NORWICH  
NORFOLK  
NR12 9DZ**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LISA JAYNE**  
*Surname:*                         **MARSHALL**  
*Former names:*  
*Service Address:*                **10 TERESA COURT**  
   **CAMPINGFIELD LANE, STALHAM**  
   **NORWICH**  
   **NORFOLK**  
   **NR12 9DZ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHRISTINE JOY**  
*Surname:*                         **HENSON**  
*Former names:*  
*Service Address:*                **COPPER COIN**  
   **CAMPINGFIELD LANE**  
   **STALHAM**  
   **NORFOLK**  
   **NR12 9DZ**

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

*Date of Birth:*    **02/05/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **ROBIN HENRY**  
*Surname:* **KNIGHTS**  
*Former names:*  
*Service Address:* **30 BURMA ROAD  
OLD CATTON  
SPROWSTON NORWICH  
NORFOLK  
NR6 7AA**

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

*Date of Birth:* **16/05/1947**      *Nationality:* **BRITISH**  
*Occupation:* **FITTER**

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*Company Director*      **3**

*Type:* **Person**  
*Full forename(s):* **MRS LISA JAYNE**  
*Surname:* **MARSHALL**  
*Former names:*  
*Service Address:* **10 TERESA COURT  
CAMPINGFIELD LANE, STALHAM  
NORWICH  
NORFOLK  
NR12 9DZ**

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

*Date of Birth:* **09/01/1977**      *Nationality:* **BRITISH**  
*Occupation:* **MIDDAY ASSISTANT  
SUPERVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH OWNER HAS ONE SHARE GIVING THE ONE VOTE AT ANY MEETINGS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **J BEALE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/06/2010**

*Name:*

**G. MARSHALL**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 07/06/2010**

*Name:*

**M.D. NELSON**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 07/06/2010**

*Name:*

**HENRY KNIGHTS**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **BRIAN KENNETH PICTON**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **BARRY PHILLIP SHARMAN**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **MICHAEL JACK NORTON**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **JOHN ETHERIDGE**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **RACHEL SHIRLEY**

*Address:*

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*Shareholding* : 10

**5 ORDINARY Shares held as at 07/06/2010**

*Name:* **C.J. HENSON**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **S GARE**

*Address:*

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*Shareholding* : 12

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **CLAIRE SIMPSON**

*Address:*

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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.