



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2012**

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Company Name: **WESSEX COURT (MANAGEMENT) COMPANY LIMITED**

Company Number: **01829814**

Date of this return: **07/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **BRIDGE HOUSE
COURT ROAD
SWANAGE
DORSET
BH19 1DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ULWELL LODGE 8 REDCLIFFE ROAD
SWANAGE
DORSET
BH19 1ND

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE MARY**

Surname: **MORRIS**

Former names:

Service Address: **ULWELL LODGE
8 REDCLIFFE ROAD
SWANAGE
DORSET
BH19 1ND**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROLINE MARY**

Surname: **MORRIS**

Former names:

Service Address: **ULWELL LODGE
8 REDCLIFFE ROAD
SWANAGE
DORSET
BH19 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1949** *Nationality:* **BRITISH**
Occupation: **SISTER RGN RSCN**

Company Director 2

Type: **Person**

Full forename(s): **MR RONALD ALBERT**

Surname: **NORRIS**

Former names:

Service Address: **SILVERWELL HOUSE LONG HOLLOW
EDINGTON
WESTBURY
WILTSHIRE
BA13 4PE**

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

Date of Birth: **21/07/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY MARK**

Surname: **PURVER**

Former names:

Service Address: **STEPPES HILL HOUSE
COOMBE HILL, LANGTON MATRAVERS
SWANAGE
DORSET
BH19 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **IAIN ROB**

Surname: **WILKIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO ATTEND AND VOTE AT MEETINGS. SHARES TO BE DISPOSED OF TO PURCHASER WHEN DISPOSING OF LEASE OF FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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: **DENICE NATASHA LOWEN**

Name: **KEVIN GEOFFREY LOWEN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN PARSONS**

Name: **SARAH JANE DEAKIN**

Name: **JUDITH MOLLIE FONTES**

Name: **CAROLINE MARY MORRIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VILMA EVELINE BARNETT**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LINDA REDSHAW

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA JOAN THERESA FERGUSON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-19
Name: SHEILA MARY HOFBAUER DECEASED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD ANTHONY MARK PURVER
Name: MOIRA PURVER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RONALD ALBERT NORRIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LYNNETTE ANGELA WILKIE
Name: IAIN ROB WILKIE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JANICE JUNE POND

Authorisation

Authenticated

This form was authorised by one of the following:

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