



Companies House

**AR01** (ef)

**Annual Return**



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**X3JE5GAJ**

*Company Name:* **CONIFER COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01625081**

*Date of this return:* **05/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ANTHONY JAMES  
19 ANCHOR STREET  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 0UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN ANN**

*Surname:* **BATCHELOR**

*Former names:*

*Service Address:* **14 CONIFER COURT  
PHILLIPS LANE FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 4BQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MAUREEN ANN**

*Surname:*                **BATCHELOR**

*Former names:*

*Service Address:*        **14 CONIFER COURT  
PHILLIPS LANE FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:*    **06/02/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNA MARIA

*Surname:* BLACKBURN

*Former names:*

*Service Address:* **FLAT 4 54 PARK ROAD  
HESKETH PARK  
SOUTHPORT  
MERSEYSIDE  
PR9 9JB**

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

*Date of Birth:* **26/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **BANK MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DOROTHY MARGARET**

*Surname:*                **BROADHURST**

*Former names:*

*Service Address:*        **FLAT 15 CONIFER COURT PHILLIPS LANE  
PHILLIPS LANE FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:*   **02/01/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **JENIFFER MABEN**

*Surname:*                           **CLARK**

*Former names:*

*Service Address:*                **9 CONIFER COURT  
PHILLIPS LANE  
FORMBY  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:*   **13/08/1931**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

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

Surname:                            **HASKAYNE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/07/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **UNKNOWN**

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*Company Director*    **6**

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

Surname:                            **HENWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/07/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JACQUELINE BERNADETTE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **13 CONIFER COURT  
PHILLIPS LANE  
FORMB  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:* **21/07/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DILYS NOREEN**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **1 CONIFER COURT  
FORMBY  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:* **25/04/1928**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **NICHOLAS SIMON MARK**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **FLAT 8 CONIFER COURT  
PHILLIPS LANE FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:* **16/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS APPLY IN ALL CIRCUMSTANCES**

## 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 05/10/2014 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:* **H OWEN**

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

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

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

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

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

*Name:* MRS WATT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* J JONES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* M BATCHELOR

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS HASKAYNE

*Name:* MR HASKAYNE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* L WITHAM

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* W SCHOFIELD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* D DRANE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* M WILLIAMS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS J CLARK

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* MS POLLOCK

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS HENWOOD

*Name:* D HENWOOD

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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.