



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01625081**

Date of this return: **05/10/2012**

SIC codes: **98000**
99000

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

Situation of Registered Office: **C/O TURNER PROPERTY MANAGEMENT
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

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): **DAVID JOHN**

Surname: **DRANE**

Former names:

Service Address: **6 CONIFER COURT
PHILLIPS LANE
FORMBY
MERSEYSIDE
L37 4BQ**

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

Date of Birth: **18/01/1961** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director **6**

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 7

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **JONES**

Former names:

Service Address: **91 DUKE STREET
FORMBY
MERSEYSIDE
L37 4AR**

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

Date of Birth: **08/02/1959**

Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **KEITH DAVID**

Surname: **MOWAT**

Former names:

Service Address: **FLAT 7 CONIFER COURT
PHILLIPS LANE
FORMBY
MERSEYSIDE
L37 4BQ**

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

Date of Birth: **08/03/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

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 10

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)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS APPLY IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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: **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: **M LEE**

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

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: **M JONES**

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: K MOWAT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: G WALSH

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: I WEBSTER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: P CUSACK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: G EDWARDS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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