



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLLEGE COURT (WINDERMERE) LIMITED**

Company Number: **01906277**

Date of this return: **31/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **24 BERNERS CLOSE
KENTS BANK ROAD
GRANGE-OVER-SANDS
CUMBRIA
UNITED KINGDOM
LA11 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **MELDING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRIE GEORGE**

Surname: **BRASS**

Former names:

Service Address: **73 LANGHOLM ROAD
EAST BOLDON
TYNE AND WEAR
UNITED KINGDOM
NE36 0EF**

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

Date of Birth: **04/03/1952** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

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

Surname: **MELDING**

Former names:

Service Address: **243 PRESCOT ROAD**
 ST. HELENS
 MERSEYSIDE
 WA10 3HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1948** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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: GILLIAN HOWARTH

Name: DAVID HOWARTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M HICKS

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

Name: J OWEN

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MELDING

Name: DAWN MELDING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: BARRIE BRASS

Name: SUSAN THOMPSON

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

Name: BAXTER

Name: BAXTER

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

Name: J L BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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