



Companies House
— for the record —

363a_(ef)

Annual Return



XF39Z62V

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Company Name: **NIGHTINGALES COURT TENANTS LIMITED**

Company Number: **01338395**

Company Details

Period Ending: **01/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 NIGHTINGALES COURT
COKES LANE LITTLE
CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
HP7 9QD**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CLEGHORN**

Address: **4 NIGHTINGALES COURT
COKES LANE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9QD**

Director 1 :

Name: **RICHARD JAMESON BETTS**

Address: **1 NIGHTINGALES COURT
COKES LANE
LITTLE CHALFONT
BUCKINGHAMSHIRE
HP7 9QD**

Date of Birth:

01/04/1973

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MR ROLANDO CINELLI**

Address: **TERRACOTTA DOGGATTS WOOD
LANE
CHALFONT ST GILES
BUCKS
HP8 4TJ**

Date of Birth:

29/02/1944

Nationality:

British

Occupation:

PROPERTY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP120
<i>TOTALS</i>		
	6	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2008

Name:

ROLANDO CINELLI

Address:

**FLAT 3 NIGHTINGALE COURT
COKES LANE, LITTLE CHALFONT AMERSHAM
BUCKINGHAMSHIRE
HP7 9QD**

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2008

Name:

MICHAEL CLEGHORN

Address:

**FLAT 4 NIGHTINGALE COURT
COKES LANE, LITTLE CHALFONT AMERSHAM
BUCKINGHAMSHIRE
HP7 9QD**

Shareholding 3:

1 ORDINARY Shares held as at 01/09/2008

Name:

RICHARD JAMESON BETTS

Address:

**FLAT 1 NIGHTINGALE COURT
COKES LANE, LITTLE CHALFONT AMERSHAM
BUCKINGHAMSHIRE
HP7 9QD**

Shareholding 4:

1 ORDINARY Shares held as at 01/09/2008

Name:

WINIFRED MARY LEWIS

Address:

**FLAT 5 NIGHTINGALE COURT
COKES LANE, LITTLE CHALFONT AMERSHAM
BUCKINGHAMSHIRE
HP7 9QD**

Shareholding 5:

1 ORDINARY Shares held as at 01/09/2008

1 DISPOSED OF IN PERIOD ON 01/09/2008

Name:

ROBERT CHRISTIAN

Address:

**2 NIGHTINGALES COURT COKES LANE
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 9QD**

Shareholding 6:

1 ORDINARY Shares held as at 01/09/2008

Name:

CHRISTIN LAM

Address:

**6 NIGHTINGALES COURT
COKES LANE AMERSHAM
HP7 9QD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**