



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

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Company Name: COUNSELL COURT LIMITED

Company Number: 03693503

Date of this return: 11/01/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
18 WHITBY ROAD
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 3HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA JANE**

Surname: **SHARMAN**

Former names: **GENERATIONS PROPERTY MANAGEMENT LTD**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOOTH**

Former names:

Service Address: **HOMEQUEST 4 POULTON ROAD
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR
PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **HUGHES**

Former names:

Service Address: **7 COUNSELL COURT
THORNTON-CLEVELEYS
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY5 4BF**

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

Date of Birth: **24/03/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<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
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS ONE VOTE			

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 11/01/2015 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 GBP1 shares held as at the date of this return
Name: P.A. HEAP

Shareholding 2 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: M C CHADWICK

Shareholding 3 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: M SHAW & V COURTNEY (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: P MARSDEN & BOOTH (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: G. CAWOOD

Shareholding 6 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: P MARSDEN & BOOTH (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 shares held as at the date of this return

Name: M J BROOKS

Shareholding 8 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: HOMEQUEST PROP MAN SERVICE

Shareholding 9 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: K. CRANE & M JONES (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: S.E. WHITE

Shareholding 11 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: KIMBERLEY WHITFIELD

Shareholding 12 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: P MARSDEN & BOOTH (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: M EVE & S EVE (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: A. HUGHES

Shareholding 15 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: F P GRIMSHAW

Shareholding 16 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: S.I. LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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