



Companies House
— for the record —

363a_(ef)

Annual Return



X48N58S1

Received for filing in Electronic Format on the: **06/04/2009**

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

Company Number: **01138140**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**118 HIGHFIELD ROAD
BLACKPOOL
LANCASHIRE
FY4 2JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY JOHN HULL**

Address: **29 SOUTHWORTH WAY
THORNTON CLEVELEYS
LANCASHIRE
FY5 2WW**

Director 1 :

Name: **MAUREEN BARBER**

Address: **FLAT 15 DALES COURT
312 ST ANNES ROAD
BLACKPOOL
LANCASHIRE
FY4 2RB**

Date of Birth: **08/03/1938** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **JESSICA CAMPBELL**

Address: **FLAT 1 312 DALES COURT
ST ANNES ROAD
BLACKPOOL
FY4 2RB**

Date of Birth: **20/08/1938** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: MR STUART GEORGE PLANT Address: FLAT 9 DALES COURT
312 ST ANNES ROAD
BLACKPOOL
LANCASHIRE
FY4 2RB

Date of Birth: 28/08/1959 Nationality: Other Occupation: CIVIL SERVANT

Director 4 :

Name: GEOFF WHEAT Address: FLAT 8 DALES COURT 312 ST. ANNES
ROAD
BLACKPOOL
LANCASHIRE
FY4 2RB

Date of Birth: 25/03/1948 Nationality: British Occupation: M RETAIL

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
'B' ORDINARY	15	GBP15
'C' ORDINARY	1	GBP1
'A' ORDINARY	15	GBP15
TOTALS	31	GBP31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 'A' ORDINARY Shares held as at 31/03/2009

Name: **BRIAN & ELAINE GUERIN**

Address:

Shareholding 2:

1 'C' ORDINARY Shares held as at 31/03/2009

Name: **WALSH & GREEN LTD**

Address:

Shareholding 3:

0 'B' ORDINARY Shares held as at 31/03/2009
1 DISPOSED OF IN PERIOD ON 01/03/2009

Name: **S JONES**

Address:

Shareholding 4:

1 'B' ORDINARY Shares held as at 31/03/2009

Name:

P. D. CARTMER

Address:

Shareholding 5:

1 'B' ORDINARY Shares held as at 31/03/2009

Name:

EILEEN MARY SUGGITT

Address:

Shareholding 6:

1 'B' ORDINARY Shares held as at 31/03/2009

Name:

STUART HAMILTON GREGORY & IDA GREGORY

Address:

Shareholding 7:

1 'A' ORDINARY Shares held as at 31/03/2009

Name:

KENNETH JAMES & MILDRED ROBINSON

Address:

Shareholding 8:

1 'A' ORDINARY Shares held as at 31/03/2009

Name:

STUART HAMILTON GREGORY & IDA GREGORY

Address:

Shareholding 9:

0 'A' ORDINARY Shares held as at 31/03/2009

1 DISPOSED OF IN PERIOD ON 01/03/2009

Name:

ELSIE O'REILLY

Address:

Shareholding 1:
0 1 'A' ORDINARY Shares held as at 31/03/2009

Name: JESSICA CAMPBELL

Address:

Shareholding 1:
1 1 'A' ORDINARY Shares held as at 31/03/2009

Name: STUART PLANT

Address:

Shareholding 1:
2 1 'B' ORDINARY Shares held as at 31/03/2009

Name: KENNETH JAMES & MILDRED ROBINSON

Address:

Shareholding 1:
3 1 'B' ORDINARY Shares held as at 31/03/2009

Name: MR. STANLEY MOTTERSHEAD

Address:

Shareholding 1:
4 1 'B' ORDINARY Shares held as at 31/03/2009

Name: JESSICA CAMPBELL

Address:

Shareholding 1:
5 1 'A' ORDINARY Shares held as at 31/03/2009

Name: EILEEN MARY SUGGITT

Address:

Shareholding 1:
6 **1 'B' ORDINARY Shares held as at 31/03/2009**

Name: **STUART PLANT**

Address:

Shareholding 1:
7 **1 'B' ORDINARY Shares held as at 31/03/2009**

Name: **J LOGAN**

Address:

Shareholding 1:
8 **1 'A' ORDINARY Shares held as at 31/03/2009**

Name: **MRS. O'BYRNE**

Address:

Name: **JACKSON**

Address:

Shareholding 1:
9 **0 'A' ORDINARY Shares held as at 31/03/2009**
1 DISPOSED OF IN PERIOD ON 01/03/2009

Name: **S JONES**

Address:

Shareholding 2:
0 **1 'A' ORDINARY Shares held as at 31/03/2009**

Name: **J LOGAN**

Address:

Shareholding 2:
1 1 'B' ORDINARY Shares held as at 31/03/2009

Name: MAUREEN BARBER

Address:

Shareholding 2:
2 0 'A' ORDINARY Shares held as at 31/03/2009
1 DISPOSED OF IN PERIOD ON 01/03/2009

Name: A DAVIES

Address:

Shareholding 2:
3 0 'B' ORDINARY Shares held as at 31/03/2009
1 DISPOSED OF IN PERIOD ON 01/03/2009

Name: A DAVIES

Address:

Shareholding 2:
4 **1 'A' ORDINARY Shares held as at 31/03/2009**

Name: **F HAMER**

Address:

Shareholding 2:
5 **1 'B' ORDINARY Shares held as at 31/03/2009**

Name: **F HAMER**

Address:

Shareholding 2:
6 **1 'A' ORDINARY Shares held as at 31/03/2009**

Name: **MAUREEN BARBER**

Address:

Shareholding 2:
7 1 'A' ORDINARY Shares held as at 31/03/2009

Name: MR. STANLEY MOTTERSHEAD

Address:

Shareholding 2:
8 0 'B' ORDINARY Shares held as at 31/03/2009
1 DISPOSED OF IN PERIOD ON 01/03/2009

Name: ELSIE O'REILLY

Address:

Shareholding 2:
9 1 'B' ORDINARY Shares held as at 31/03/2009

Name: MRS. O'BYRNE

Address:

Name: **JACKSON**

Address:

Shareholding 3:
0 **1 'B' ORDINARY Shares held as at 31/03/2009**

Name: **BRIAN & ELAINE GUERIN**

Address:

Shareholding 3:
1 **1 'A' ORDINARY Shares held as at 31/03/2009**

Name: **P. D. CARTMER**

Address:

Shareholding 3:
2 1 'A' ORDINARY Shares held as at 31/03/2009

Name: MRS L SCRIVIN

Address:

Shareholding 3:
3 1 'B' ORDINARY Shares held as at 31/03/2009

Name: MRS L SCRIVIN

Address:

Shareholding 3:
4 1 'A' ORDINARY Shares held as at 31/03/2009

Name: G WHEAT

Address:

Name: **R CROOKS**

Address:

Shareholding 3:
5

1 'B' ORDINARY Shares held as at 31/03/2009

Name: **G WHEAT**

Address:

Name: **R CROOKS**

Address:

Shareholding 3:
6 1 'A' ORDINARY Shares held as at 31/03/2009

Name: MRS FURNESS

Address:

Shareholding 3:
7 1 'B' ORDINARY Shares held as at 31/03/2009

Name: MRS FURNESS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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