



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TERESA COURT MANAGEMENT LIMITED**

Company Number: **01207447**

Date of this return: **07/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **10 TERESA COURT C/O MRS L MARSHALL, 10 TERESA COURT, CAMPING FIELD LANE
STALHAM NORWICH
NORFOLK
NR12 9DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JAYNE**

Surname: **MARSHALL**

Former names:

Service Address: **10 TERESA COURT
CAMPINGFIELD LANE, STALHAM
NORWICH
NORFOLK
NR12 9DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE JOY**

Surname: **HENSON**

Former names:

Service Address: **COPPER COIN
CAMPINGFIELD LANE
STALHAM
NORFOLK
NR12 9DZ**

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

Date of Birth: **02/05/1938**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN HENRY**

Surname: **KNIGHTS**

Former names:

Service Address: **30 BURMA ROAD
OLD CATTON
SPROWSTON NORWICH
NORFOLK
NR6 7AA**

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

Date of Birth: **16/05/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LISA JAYNE**

Surname: **MARSHALL**

Former names:

Service Address: **10 TERESA COURT
CAMPINGFIELD LANE, STALHAM
NORWICH
NORFOLK
NR12 9DZ**

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

Date of Birth: **09/01/1977** *Nationality:* **BRITISH**
Occupation: **KITCHEN ASSISTANT**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH OWNER HAS ONE SHARE GIVING THE ONE VOTE AT ANY MEETINGS.

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 07/06/2013 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: **J BEALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G. MARSHALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M.D. NELSON**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY LIMEHOUSE**

Name: **KIM LIMEHOUSE**

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

Name: BARRY PHILLIP SHARMAN

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

Name: DOREEN CHARTER

Name: GORDON CHARTER

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

Name: JOHN ETHERIDGE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: RACHEL SHIRLEY

Shareholding 10 : 5 ORDINARY shares held as at the date of this return

Name: C.J. HENSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: S GARE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE CLAIRNS

Authorisation

Authenticated

This form was authorised by one of the following:

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