



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2011**

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Company Name: **Drillfield Court Management Company Limited**

Company Number: **04929376**

Date of this return: **10/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **DRAKE HOUSE GADBROOK PARK
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7RA**

Officers of the company

Company Secretary 1

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

Surname: **BURCK**

Former names:

Service Address: **50 MOTTRAM CLOSE
GRAPPENHALL
WARRINGTON
UNITED KINGDOM
WA4 2XU**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **DICKENS**

Former names:

Service Address: **5 LONG ACRE
WEAVERHAM
NORTHWICH
CHESHIRE
ENGLAND
CW8 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS RACHEL ANNE**

Surname: **HUGHES**

Former names:

Service Address: **50 MOTTRAM CLOSE
GRAPPENHALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 2XU**

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

Date of Birth: **24/09/1977** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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: KEVIN DICKENS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE HALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL ANNE HUGHES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DENIS OSBORNE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HARRY THORNHILL

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

Authorisation

Authenticated

This form was authorised by one of the following:

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