



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GHYL7

Company Name: **ASHFORD AND LLEWELLYN COURTS (MANAGEMENT) LIMITED**

Company Number: **00782229**

Date of this return: **24/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **39 CASTLE STREET
LEICESTER
LE1 5WN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**39 CASTLE STREET
LEICESTER
UNITED KINGDOM
LE1 5WN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **JULIAN**

Former names:

Service Address: **1 ASHFORD COURT
ELMSLEIGH AVENUE
LEICESTER
LEICESTERSHIRE
LE2 2DG**

Company Director ***1***

Type: **Person**
Full forename(s): **ERIC JAMES**

Surname: **BUTTON**

Former names:

Service Address: **4 LLEWELLYN COURT
ELMSLEIGH AVENUE
LEICESTER
LEICESTERSHIRE
LE2 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1948** *Nationality:* **BRITISH**
Occupation: **CLINICAL PSYCHOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **DR GEOFFREY**

Surname: **FORRESTER**

Former names:

Service Address: **2 LLEWELLYN COURT
LEICESTER
LEICESTERSHIRE
LE2 2DH**

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

Date of Birth: **28/01/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEBASHIS BAIDYANATH**

Surname: **GHOSH**

Former names:

Service Address: **2 ASHFORD COURT
ELMSLEIGH AVENUE
LEICESTER
LE2 2DG**

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

Date of Birth: **09/02/1967** *Nationality:* **INDIAN**

Occupation: **SURGEON**

Company Director **4**

Type: **Person**

Full forename(s): **HIS HONOUR JOHN GEOFFREY RAMON OWEN**

Surname: **JONES**

Former names:

Service Address: **6 LLEWELLYN COURT
ELMSLEIGH AVENUE
LEICESTER
LE2 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **KATHERINE ELIZABETH**

Surname: **JULIAN**

Former names:

Service Address: **1 ASHFORD COURT
ELMSLEIGH AVENUE
LEICESTER
LEICESTERSHIRE
LE2 2DG**

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

Date of Birth: **17/04/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **OSBORNE**

Former names:

Service Address: **5 ASHFORD COURT
ELMSLEIGH AVENUE
LEICESTER
LEICESTERSHIRE
LE2 2DG**

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

Date of Birth: **04/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **DR RISHABH**

Surname: **PRASAD**

Former names:

Service Address: **3 ASHFORD COURT
LEICESTER
LEICESTERSHIRE
LE2 2DG**

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

Date of Birth: **07/05/1980** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 8

Type: **Person**

Full forename(s): **DR ROSEMARY SUSAN**

Surname: **SHANNON**

Former names:

Service Address: **3 LLEWELLYN COURT
LEICESTER
LEICESTERSHIRE
LE2 2DH**

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

Date of Birth: **26/10/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**

Full forename(s): **IRENE LUCIENNE MARCELLE FRANCOISE**

Surname: **SMITH**

Former names:

Service Address: **6 ASHFORD COURT
ELMSLEIGH AVENUE
LEICESTER
LEICS
LE2 2DG**

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

Date of Birth: **23/03/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **EUGENE**

Surname: **TULCHINSKY**

Former names:

Service Address: **5 LLEWELLYN COURT
ELMSLEIGH AVENUE
LEICESTER
LEICESTERSHIRE
LE2 2DH**

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

Date of Birth: **30/11/1960** *Nationality:* **RUSSIAN**

Occupation: **LECTURER UNIVERSITY OF LEIC**

Company Director 11

Type: **Person**

Full forename(s): **JOHN**

Surname: **WALWORTH**

Former names:

Service Address: **4 LLEWELLYN COURT
LEICESTER
LEICS
ENGLAND
LE2 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ARE ENTITLED TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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: DEBASHIS BAIDYANATH GHOSH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EUGENE TULCHINSKY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ARUSHEE PRASAD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE ELIZABETH JULIAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY FORRESTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NICOLAS DAVID OSBOURNE

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

Name: JOHN GEOFFREY RAMON OWEN JONES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY SUSAN SHANNON

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: IRENE LUCIENNE MARCELLE SMITH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ERIC JAMES BUTTON

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

Authorisation

Authenticated

This form was authorised by one of the following:

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