



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLOTTE COURT MANAGEMENT COMPANY (YEOVIL) LIMITED**

Company Number: **05107912**

Date of this return: **21/04/2013**

SIC codes: **94990**

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

Situation of Registered Office: **YARLINGTON HOUSING GROUP LUPIN WAY
YEOVIL
SOMERSET
BA22 8WN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1965** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Corporate**

Name: **YARLINGTON HOUSING GROUP**

*Registered or
principal address:* **YARLINGTON HOUSING GROUP YARLINGTON HOUSING GROUP
LUPIN WAY
YEOVIL
SOMERSET
BA22 8WN**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **03488535**

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 MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF AN EQUALITY OF VOTES, CHAIR IS ENTITLED TO A CASTING VOTE IN ADDITION TO ANY OTHER VOTE HE MAY HAVE. THE COMPANY MAY (SUBJECT TO PROVISIONS): * (UNDER ORDINARY RESOLUTION) ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED; * PURCHASE ITS OWN OR ANY REDEEMABLE SHARES; * MAKE PAYMENT IN RESPECT OF REDEMPTION OR PURCHASE. THE COMPANY HAS FIRST AND PARAMOUNT LIEN ON ALL SHARES, OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. THE LIABILITY OF MEMBERS IS LIMITED.

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 21/04/2013 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 : **12 ORDINARY shares held as at the date of this return**
Name: **YARLINGTON HOUSING GROUP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOSEPH DYER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL CHRISTOPHER & DENISE STUART**

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

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

Name: RYAN JESSOP

Authorisation

Authenticated

This form was authorised by one of the following:

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