



**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:* **21/04/2010**

*SIC codes:* **9133**

*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:* **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**12 ORDINARY Shares held as at 21/04/2010**

*Name:*

**YARLINGTON HOUSING GROUP**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 21/04/2010**

*Name:*

**RICHARD JOSEPH DYER**

*Address:*

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*Shareholding : 3*

**1 ORDINARY Shares held as at 21/04/2010**

*Name:*

**NEIL CHRISTOPHER & DENISE STUART**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 21/04/2010**

*Name:* **KENNETH KNOWLES**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 21/04/2010**

*Name:* **RYAN JESSOP**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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