



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* COLLEGE COURT (WINDERMERE) LIMITED

*Company Number:* 01906277

*Date of this return:* 31/03/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 24 BERNERS CLOSE  
KENTS BANK ROAD  
GRANGE-OVER-SANDS  
CUMBRIA  
LA11 7DQ

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MELDING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JOANNE LOUISE**

Surname: **BELL**

Former names: **ROGERS**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1963** Nationality: **BRITISH**  
Occupation: **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BARRIE GEORGE**

*Surname:* **BRASS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **MELDING**

*Former names:*

*Service Address:*                        **243 PRESCOT ROAD**  
   **ST. HELENS**  
   **MERSEYSIDE**  
   **WA10 3HG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANUFACTURING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>			
<b>VOTING RIGHTS ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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:* **M HICKS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J OWEN**

*Name:* **J OWEN**

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

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

*Name:* **ANDREW MELDING**

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

*Name:*                    **BARRIE BRASS**

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

*Name:*                    **J L BELL**

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

*Name:*                    **MATTHEW SIMPSON**

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

*Name:*                    **CHERYL PARNELL**

*Name:*                    **PAUL PARNELL**

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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.