



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **COLLEGE COURT (WINDERMERE) LIMITED**

Company Number: **01906277**

Date of this return: **31/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O HACKNEY & LEIGH
ELLERAY CORNER COLLEGE ROAD
WINDERMERE
CUMBRIA
LA23 1BU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DERRICK MARTIN**

Surname: **HACKNEY**

Former names:

Service Address: **52A MAIN ROAD
WINDERMERE
CUMBRIA
LA23 1DX**

Company Director **1**

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: **03/09/1948**

Nationality: **BRITISH**

Occupation: **MANUFACTURING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS ONLY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

1 ORDINARY Shares held as at 31/03/2010

Name: **DAVID HOWARTH**

Address:

Name: **GILLIAN HOWARTH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/03/2010

Name: **M HICKS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/03/2010

Name: **J OWEN**

Address:

Name: **J OWEN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/03/2010

Name: **D. JONES**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/03/2010

Name: **MICHAEL ASPDEN**

Address:

Name: **LORAYNE FARRINGTON**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 31/03/2010

Name: **DAWN MELDING**

Address:

Name: **ANDREW MELDING**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 31/03/2010

Name: **SUSAN THOMPSON**

Address:

Name: **BARRY BLASS**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 31/03/2010

Name: **PHILLIP PARSONS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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