



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **06/10/2010**

*Company Name:* **CONIFER COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01625081**

*Date of this return:* **05/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O TURNER PROPERTY MANAGEMENT  
19 ANCHOR STREET  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 0UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN ANN**

*Surname:* **BATCHELOR**

*Former names:*

*Service Address:* **14 CONIFER COURT  
PHILLIPS LANE FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 4BQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MAUREEN ANN**

*Surname:*                           **BATCHELOR**

*Former names:*

*Service Address:*                **14 CONIFER COURT  
PHILLIPS LANE FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:*    **06/02/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNA MARIA

*Surname:* BLACKBURN

*Former names:*

*Service Address:* FLAT 4 54 PARK ROAD  
HESKETH PARK  
SOUTHPORT  
MERSEYSIDE  
PR9 9JB

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/07/1959 *Nationality:* BRITISH

*Occupation:* BANK MANAGER

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DOROTHY MARGARET**

*Surname:*                           **BROADHURST**

*Former names:*

*Service Address:*                **FLAT 15 CONIFER COURT PHILLIPS LANE  
PHILLIPS LANE FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:*   **02/01/1943**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JENIFFER MABEN**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **9 CONIFER COURT  
PHILLIPS LANE  
FORMBY  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:*    **13/08/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

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

*Surname:*                      **DRANE**

*Former names:*

*Service Address:*            **6 CONIFER COURT PHILLIPS LANE  
FORMBY  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:*    **18/01/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGN ENGINEER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **VICTORIA TEGAN**

*Surname:*                            **HOUSLEY**

*Former names:*

*Service Address:*                **FLAT 15 CONIFER COURT PHILLIPS LANE  
PHILLIPS LANE FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:*    **09/01/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **POLICE OFFICER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JACQUELINE BERNADETTE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **13 CONIFER COURT  
PHILLIPS LANE  
FORMB  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:* **21/07/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **91 DUKE STREET  
FORMBY  
MERSEYSIDE  
L37 4AR**

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

*Date of Birth:* **08/02/1959** *Nationality:* **BRITISH**

*Occupation:* **RETAIL MANAGER**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **MRS MARGARET ALICIA**

*Surname:* **LEE**

*Former names:*

*Service Address:* **FLAT 11 CONIFER COURT  
FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:* **24/03/1912**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **KEITH DAVID**

*Surname:* **MOWAT**

*Former names:*

*Service Address:* **FLAT 7 CONIFER COURT  
PHILLIPS LANE  
FORMBY  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:* **08/03/1936**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **DILYS NOREEN**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **1 CONIFER COURT  
FORMBY  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:* **25/04/1928**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **NICHOLAS SIMON MARK**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **FLAT 8 CONIFER COURT  
PHILLIPS LANE FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:* **16/07/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 13

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

*Surname:* **WALSH**

*Former names:*

*Service Address:* **FLAT 12 CONIFER COURT  
FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 4BQ**

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

*Date of Birth:* **12/02/1927** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS APPLY IN ALL CIRCUMSTANCES

## 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 05/10/2010 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 2010-10-05  
*Name:* H OWEN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* A BLACKBURN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* M LEE

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* RACHEL KNEAVE

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* N SHAW

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* M JONES

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-05

*Name:* J JONES

*Shareholding 8* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* M BATCHELOR

*Shareholding 9* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* K MOWAT

*Shareholding 10* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* G WALSH

*Shareholding 11* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* W SCHOFIELD

*Shareholding 12* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* D DRANE

*Shareholding 13* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* I WEBSTER

*Shareholding 14* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* P CUSACK

*Shareholding 15* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* G EDWARDS

*Shareholding 16* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* J ROBERTS

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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.