



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01138140**

Date of this return: **31/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **118 HIGHFIELD ROAD
BLACKPOOL
LANCASHIRE
FY4 2JF**

Officers of the company

Company Secretary 1

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

Surname: **HULL**

Former names:

Service Address: **29 SOUTHWORTH WAY
THORNTON CLEVELEYS
LANCASHIRE
FY5 2WW**

Company Director ***I***

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **BARBER**

Former names:

Service Address: **FLAT 15 DALES COURT
312 ST ANNES ROAD
BLACKPOOL
LANCASHIRE
FY4 2RB**

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

Date of Birth: **08/03/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **JESSICA**

Surname: **CAMPBELL**

Former names:

Service Address: **FLAT 1 312 DALES COURT
ST ANNES ROAD
BLACKPOOL
FY4 2RB**

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

Date of Birth: **20/08/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PLANT**

Former names:

Service Address: **FLAT 9 DALES COURT
312 ST ANNES ROAD
BLACKPOOL
LANCASHIRE
FY4 2RB**

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

Date of Birth: **28/08/1959** *Nationality:* **ENGLISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **GEOFF**

Surname: **WHEAT**

Former names:

Service Address: **FLAT 8 DALES COURT
312 ST. ANNES ROAD
BLACKPOOL
LANCASHIRE
FY4 2RB**

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

Date of Birth: **25/03/1948**

Nationality: **BRITISH**

Occupation: **M RETAIL**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	'C' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return BRIAN & ELAINE GUERIN
<i>Shareholding 2</i> <i>Name:</i>	: 1 'C' ORDINARY shares held as at the date of this return WALSH & GREEN LTD
<i>Shareholding 3</i> <i>Name:</i>	: 0 'B' ORDINARY shares held as at the date of this return 1 shares transferred on 2011-10-18 P. D. CARTMER
<i>Shareholding 4</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return EILEEN MARY SUGGITT
<i>Shareholding 5</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return STUART HAMILTON GREGORY & IDA GREGORY
<i>Shareholding 6</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return KENNETH JAMES & MILDRED ROBINSON
<i>Shareholding 7</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return STUART HAMILTON GREGORY & IDA GREGORY
<i>Shareholding 8</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return JESSICA CAMPBELL
<i>Shareholding 9</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return STUART PLANT
<i>Shareholding 10</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return KENNETH JAMES & MILDRED ROBINSON
<i>Shareholding 11</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return MR. STANLEY MOTTERSHEAD
<i>Shareholding 12</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return JESSICA CAMPBELL
<i>Shareholding 13</i>	: 1 'A' ORDINARY shares held as at the date of this return

Name: EILEEN MARY SUGGITT

Shareholding 14 : 1 'B' ORDINARY shares held as at the date of this return
Name: STUART PLANT

Shareholding 15 : 1 'B' ORDINARY shares held as at the date of this return
Name: J LOGAN

Shareholding 16 : 1 'A' ORDINARY shares held as at the date of this return
Name: MRS. O'BYRNE

Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 17 : 1 'A' ORDINARY shares held as at the date of this return
Name: J LOGAN

Shareholding 18 : 1 'B' ORDINARY shares held as at the date of this return
Name: MAUREEN BARBER

Shareholding 19 : 1 'A' ORDINARY shares held as at the date of this return
Name: F HAMER

Shareholding 20 : 1 'B' ORDINARY shares held as at the date of this return
Name: F HAMER

Shareholding 21 : 1 'A' ORDINARY shares held as at the date of this return
Name: MAUREEN BARBER

Shareholding 22 : 1 'A' ORDINARY shares held as at the date of this return
Name: MR. STANLEY MOTTERSHEAD

Shareholding 23 : 1 'B' ORDINARY shares held as at the date of this return
Name: MRS. O'BYRNE

Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 24 : 1 'B' ORDINARY shares held as at the date of this return
Name: BRIAN & ELAINE GUERIN

Shareholding 25 : 0 'A' ORDINARY shares held as at the date of this return
1 shares transferred on 2011-10-18
Name: P. D. CARTMER

Shareholding 26 : 1 'A' ORDINARY shares held as at the date of this return

Name: MRS L SCRIVIN

Shareholding 27 : 1 'B' ORDINARY shares held as at the date of this return

Name: MRS L SCRIVIN

Shareholding 28 : 1 'A' ORDINARY shares held as at the date of this return

Name: G WHEAT

Name: R CROOKS

Shareholding 29 : 1 'B' ORDINARY shares held as at the date of this return

Name: G WHEAT

Name: R CROOKS

Shareholding 30 : 1 'A' ORDINARY shares held as at the date of this return

Name: MRS FURNESS

Shareholding 31 : 1 'B' ORDINARY shares held as at the date of this return

Name: MRS FURNESS

Shareholding 32 : 1 'A' ORDINARY shares held as at the date of this return

Name: JAMES ROBERT BEAVER

Shareholding 33 : 1 'B' ORDINARY shares held as at the date of this return

Name: JAMES ROBERT BEAVER

Authorisation

Authenticated

This form was authorised by one of the following:

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