



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2012**

X1IEAAP6

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

Company Number: **03811100**

Date of this return: **21/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 3 HILLVIEW BUSINESS PARK
OLD IPSWICH ROAD CLAYDON
IPSWICH
SUFFOLK
IP6 0AJ**

Officers of the company

Company Secretary 1

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

Surname: **LESTER**

Former names:

Service Address: **3-5 MEREDITH ROAD
IPSWICH
SUFFOLK
IP1 6ED**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND FREDERICK**

Surname: **FARROW**

Former names:

Service Address: **4 HULVER COURT
BENACRE ROAD
IPSWICH
SUFFOLK
IP3 9LW**

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

Date of Birth: **16/02/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PEGGY EILEEN**

Surname: **FIDDY**

Former names:

Service Address: **8 HULVER COURT
BENACRE ROAD
IPSWICH
SUFFOLK
IP3 9LW**

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

Date of Birth: **18/10/1920** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **FREDERICK JOHN**

Surname: **GILBEY**

Former names:

Service Address: **7 HULVER COURT
BENACRE ROAD
IPSWICH
SUFFOLK
IP3 9LW**

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

Date of Birth: **28/01/1920**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **IVY ELLEN**

Surname: **KELLY**

Former names:

Service Address: **3 HULVER COURT**
 BENACRE ROAD
 IPSWICH
 SUFFOLK
 IP3 9LW

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

Date of Birth: **18/01/1922** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **BARBARA ANGELA**

Surname: **MISON**

Former names:

Service Address: **6 HULVER COURT
BENACRE ROAD
IPSWICH
SUFFOLK
IP3 9LW**

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

Date of Birth: **30/08/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **REV MICHAEL**

Surname: **RYAN**

Former names:

Service Address: **180 HAWTHORN DRIVE
IPSWICH
SUFFOLK
IP2 0QQ**

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

Date of Birth: **15/12/1953** *Nationality:* **BRITISH**
Occupation: **CLERGY MAN**

Company Director **7**

Type: **Person**
Full forename(s): **BERNARD ARTHUR CYRIL**

Surname: **WILDEN**

Former names:

Service Address: **5 HULVER COURT
BENACRE ROAD
IPSWICH
SUFFOLK
IP3 9LW**

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

Date of Birth: **07/12/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **DENIS**

Surname: **WOOLLARD**

Former names:

Service Address: **7 MEADOWSIDE GARDENS
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK
IP4 5RD**

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

Date of Birth: **11/10/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>			
NONE			

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 21/07/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PEGGY EILEEN FIDDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IVY ELLEN KELLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK JOHN GILBEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND FREDERICK FARROW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANGELA MISON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD ARTHUR CYRIL WILDEN**

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

Name: DENIS WOOLLARD

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

Name: MICHAEL RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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