



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **INKSMOOR COURT MANAGEMENT COMPANY LTD**

Company Number: **03249901**

Company Details

Period Ending: **16/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE CHAFF HOUSE
INKSMOOR COURT
TEDSTONE WAFRE
BROMYARD
HEREFORDSHIRE
HR7 4PP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW PHILIP
KELMAN RADLEY**

Address: **- THE CHAFF HOUSE INKSMOOR
COURT
TEDSTONE WAFRE
BROMYARD
HEREFORDSHIRE
HR7 4PP**

Director 1 :

Name: **WG CDR RICHARD JOHN
ALLAWAY DICKENS**

Address: **- THE BARN INKSMOOR COURT
TEDSTONE WAFRE
BROMYARD
HEREFORDSHIRE
HR7 4PP**

Date of Birth: **17/09/1955** *Nationality:* **BRITISH** *Occupation:* **RAF OFFICER**

Director 2 :

Name: **CORINNE BAILEY**

Address: **- THE COOP
INKSMOOR COURT
TEDSTONE WAFRE
HEREFORDSHIRE
HR7 4PP**

Date of Birth: **09/05/1940** *Nationality:* **BRITISH** *Occupation:* **STAFF CARER**

Director 3 :

Name: IAN FRASER CURRIE

Address: - THE STABLES INKSMOOR COURT
TEDSTONE WAFRE
BROMYARD
HEREFORDSHIRE
HR7 4PP

Date of Birth:

08/06/1938

Nationality:

BRITISH

Occupation:

RETIRED

Director 4 :

Name: REGINALD JAMES DULLAM

Address: - THE WAIN HOUSE
INKSMOOR COURT TEDSTONE
WAFRE
BROMYARD
HEREFORDSHIRE
HR7 4PP

Date of Birth:

31/10/1936

Nationality:

BRITISH

Occupation:

RETIRED

Director 5 :

Name: JENNIFER ANNE JAMES

Address: - THE HOP KILNS
INKSMOOR COURT TEDSTONE
WAFRE
BROMYARD
HEREFORDSHIRE
HR7 4PP

Date of Birth:

12/05/1951

Nationality:

BRITISH

Occupation:

NONE

Director 6 :

Name: **DAVID PHILLIPS**

Address: **- THE BYRE
INKSMOOR COURT TEDSTONE
WAFRE
BROMYARD
HEREFORDSHIRE
HR7 4PP**

Date of Birth:

11/09/1937

Nationality:

BRITISH

Occupation:

RETIRED

Director 7 :

Name: **MR ANDREW PHILIP
KELMAN RADLEY**

Address: **- THE CHAFF HOUSE INKSMOOR
COURT
TEDSTONE WAFRE
BROMYARD
HEREFORDSHIRE
HR7 4PP**

Date of Birth:

08/06/1964

Nationality:

BRITISH

Occupation:

AREA SALES DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 7 | GBP7 |

TOTALS

7

GBP7,000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/09/2009

Name:

EVELYN FRANCES CURRIE

Address:

Name:

IAIN FRASER CURRIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/09/2009

Name:

ANDREW PHILLIP KELMAN RADLEY

Address:

Name: **SARAH DAWSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/09/2009

Name: **PATRICIA PHILLIPS**

Address:

Name: **DAVID PHILLIPS**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/09/2009

Name:

JENNIFER ANNE JAMES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 16/09/2009

Name:

GORDON KEITH BAILEY

Address:

Name:

CORRINE BAILEY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/09/2009

Name:

RICHARD WILLIAMS

Address:

Name:

CERRI MUNSLOW

Address:

Shareholding 7:

1 ORDINARY Shares held as at 16/09/2009

Name:

REGINALD JAMES DULLAM

Address:

Name: **WENDY LUCY DULLAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**