

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/11/2013

Company Name:

INKSMOOR COURT MANAGEMENT COMPANY LTD

Company Number:

03249901

Date of this return:

16/09/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE STABLES INKSMOOR COURT

TEDSTONE WAFRE

BROMYARD

HEREFORDSHIRE

ENGLAND HR7 4PP

Officers of the company

Company Director	1	
Type:	Person	
Full forename(s):	CORINNE	
Surname:	BAILEY	
Former names:		
Service Address:	THE COOP	
	INKSMOOR COURT TEDSTONE WAFRE	
	HEREFORDSHIRE	
	HR7 4PP	
Country/State Usually F	esident: ENGLAND	
Date of Birth: 09/05/1940	Nationality: BRITISH	
Occupation: STAFF CA	RER	

Company Director	2
Type:	Person
Full forename(s):	IAN FRASER
a	CLIDDIE
Surname:	CURRIE
Former names:	
Service Address:	THE STABLES INKSMOOR COURT TEDSTONE WAFRE
	BROMYARD
	HEREFORDSHIRE HR7 4PP
Country/State Usually Re	esident: ENGLAND
Date of Birth: 08/06/1938	Nationality: BRITISH
Occupation: RETIRED	

Company Director 3

Type: Person

Full forename(s): MR REGINALD JAMES

Surname: DULLAM

Former names:

Service Address: THE WAIN HOUSE

INKSMOOR COURT TEDSTONE WAFRE

BROMYARD

HEREFORDSHIRE

HR7 4PP

Country/State Usually Resident: ENGLAND

Date of Birth: 31/10/1936 Nationality: BRITISH

Occupation: RETIRED

Company Director 4

Type: Person
Full forename(s): MRS JENNIFER ANNE

Surname: JAMES

Former names:

Service Address: THE HOP KILNS
INKSMOOR COURT TEDSTONE WAFRE
BROMY ARD
HEREFORDSHIRE
HR7 4PP

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 12/05/1951 Nationality: BRITISH

Occupation: NONE

Company Director 5

Type: Person

Full forename(s): MR DAVID

Surname: PHILLIPS

Former names:

Service Address: THE BYRE

INKSMOOR COURT TEDSTONE WAFRE

BROMYARD

HEREFORDSHIRE

HR7 4PP

Country/State Usually Resident: ENGLAND

Date of Birth: 11/09/1937 Nationality: BRITISH

Occupation: RETIRED

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Company Director	6
Type:	Person
Full forename(s):	MR ANDREW PHILIP KELMAN
Surname:	RADLEY
Former names:	
Service Address:	THE CHAFF HOUSE INKSMOOR COURT
	TEDSTONE WAFRE BROMYARD
	HEREFORDSHIRE
	HR7 4PP
C /C TT II D	TATELLA LINEAR MARKET AND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1964 Nationality: BRITISH

Occupation: AREA SALES DIRECTOR

Company Director 7

Type: Person

Full forename(s): MR RICHARD

Surname: WILLIAMS

Former names:

Service Address: THE NOOK INKSMOOR COURT

TEDSTONE WAFRE

BROMYARD

HEREFORDSHIRE

ENGLAND HR7 4PP

Country/State Usually Resident: ENGLAND

Date of Birth: 30/04/1978 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

FULL VOTING RIGHTS

Class of shares	ORDINARY	Number allotted	7
C	CDD	Aggregate nominal value	7
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1
Prescribed parti	culars		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	7	
		Total aggregate nominal value	7	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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: EVELYN FRANCES CURRIE

Name: IAIN FRASER CURRIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW PHILLIP KELMAN RADLEY

Name: SARAH LEA RADLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA PHILLIPS

Name: DAVID PHILLIPS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER ANNE JAMES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: GORDON KEITH BAILEY

Name: CORRINE BAILEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD WILLIAMS

Name: CERRI MUNSLOW

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

Name: MARCO WYNDHAM ANTHONY TIBBETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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