



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

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Company Name: **WINCHESTER COURT MANAGEMENT (SOUTHAMPTON) LIMITED**

Company Number: **00892042**

Date of this return: **29/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **EQUITY COURT (DPM)
73-75 MILLBROOK ROAD EAST
SOUTHAMPTON
HAMPSHIRE
PO15 1RJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW NICHOLAS**

Surname: **CLAISSE**

Former names:

Service Address: **EQUITY COURT 73-75 MILLBROOK ROAD EAST
SOUTHAMPTON
HAMPSHIRE
SO15 1RJ**

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

Date of Birth: **11/01/1963** *Nationality:* **ENGLISH**

Occupation: **COUNTY COUNCILLOR AND
LANDLORD**

Company Director 2

Type: **Person**

Full forename(s): **DOROTHY LOUISA**

Surname: **MATTINGLY**

Former names:

Service Address: **397 WINCHESTER ROAD
WINCHESTER ROAD
SOUTHAMPTON
HAMPSHIRE
SO16 7DE**

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

Date of Birth: **26/06/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 90 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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: **STUART STEPHEN CALLAWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D. LE FEUVRE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **I. CHURCHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAY COLEMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES FEENEY**

Name: **FRANCIS JAN FEENEY**

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

Name: MR D THOMAS

Name: MR B KALIRAI

Name: MRS S KALIRAI

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

Name: MRS D S RICKS

Name: MR J RICKS

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

Name: MS D L MATTINGLY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MRS P I CLAISSE

Name: MR M N CLAISSE

Authorisation

Authenticated

This form was authorised by one of the following:

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