



Companies House

**AR01** (ef)

**Annual Return**



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X4YUQ76R

*Company Name:* THE WHITLEY COURT MANAGEMENT COMPANY LIMITED

*Company Number:* 02269748

*Date of this return:* 18/12/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O CARRINGTONS RML  
UNIT 98 GREENWAY BUSINESS CENTRE  
HARLOW BUSINESS PARK  
HARLOW  
ESSEX  
CM19 5QE

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CARRINGTONS RESIDENTIAL MANAGEMENT COMPANY LIMITED  
UNIT 98 GREENWAY BUSINESS CENTRE,  
HARLOW BUSINESS PARK  
HARLOW  
ESSEX  
CM19 5QE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARRINGTONS SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **UNIT 98 GREENWAY BUSINESS CENTRE  
HARLOW BUSINESS PARK  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM19 5QE**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06915680**

*Company Director* 1

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

Surname: GOLDSMITH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/05/1942** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 2

Type: **Person**  
Full forename(s): EMMA LOUISE

Surname: HARDWICK

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/04/1972** Nationality: **BRITISH**

Occupation: **MEDICAL SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **WESLEY**

*Surname:*                           **PICKETT**

*Former names:*

*Service Address:*                **8 WHITLEY COURT WHITLEY ROAD**  
   **HODDESDON**  
   **HERTS**  
   **ENGLAND**  
   **EN11 0PR**

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

*Date of Birth:*    **\*\*/10/1984**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **PAINTER + DECORATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GOLDSMITH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **FINK**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SMITH**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BROOMHILL PROPERTIES LTD**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PADALINO**

*Shareholding 6* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MS J GEARY**

*Name:* MS M ROBLETT

*Shareholding 7* : 25 ORDINARY shares held as at the date of this return  
*Name:* HARDWICK

*Shareholding 8* : 25 ORDINARY shares held as at the date of this return  
*Name:* MR PICKETT

*Shareholding 9* : 25 ORDINARY shares held as at the date of this return  
*Name:* CHOAT

*Shareholding 10* : 25 ORDINARY shares held as at the date of this return  
*Name:* GAME

*Shareholding 11* : 25 ORDINARY shares held as at the date of this return  
*Name:* KAVANAGH

*Shareholding 12* : 25 ORDINARY shares held as at the date of this return  
*Name:* J CHAMBERLAIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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