



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2015**

**X42UK8U0**

*Company Name:* **NOEL JONES COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02908495**

*Date of this return:* **02/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **327 CLIFTON DRIVE SOUTH  
LYTHAM ST. ANNES  
LANCASHIRE  
FY8 1HN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LOGAN**

*Former names:*

*Service Address:* **FLAT 15 NOEL JONES COURT 4 ST DAVID'S ROAD  
LYTHAM ST ANNES  
LANCS  
UNITED KINGDOM  
FY8 2BL**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS MARIA PATRICIA**

*Surname:*                **LOGAN**

*Former names:*

*Service Address:*        **FLAT 15 NOEL JONES COURT 4 ST DAVID'S ROAD NORTH  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 2BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/12/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONT STATED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID HARRY**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **FLAT 10 NOEL JONES COURT 4 ST. DAVIDS ROAD NORTH  
LYTHAM ST. ANNES  
LANCASHIRE  
FY8 2BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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>
<i>Prescribed particulars</i>			
<b>ISSUED SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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:* **D. PYE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. STEPHENSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-19**  
*Name:* **N. TINSLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. MACLENNAN**

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S M DAVIES**

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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER MALCOLM DYSON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID HARRY ROBINSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA PATRICIA LOGAN

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-04-10  
*Name:* THOMAS CHARLES WATERWORTH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SYLVIA WATERWORTH

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-12-09  
*Name:* LYNDA WHITWOOD  
  
*Name:* ALAN WHITWOOD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENISE TURNER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN KENT  
  
*Name:* KATHLEEN KENT

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN TATLOCK

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN HOBSON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEE AND MICHELLE HODGKINSON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL AND DOREEN THOMAS

## *Authorisation*

*Authenticated*

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

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