



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BURWELL HILL COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **05561564**

*Date of this return:* **12/09/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **54 BROAD STREET  
BANBURY  
OXFORDSHIRE  
OX16 5BL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **BINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MACINTYRE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/12/1965**                      Nationality: **BRITISH**  
Occupation: **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SANDRA JANE**

*Surname:* **RICHMAN**

*Former names:*

*Service Address:* **14 BURWELL HILL  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 7AU**

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

*Date of Birth:* **18/04/1962** *Nationality:* **BRITISH**

*Occupation:* **RETAIL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**BY GUARANTEE. NO DIVIDENDS. NO RIGHT TO REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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:* **B MACINTYRE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L JONES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID STEPHEN ANGUS MCKAY**  
*Name:* **LORRAINE MCKAY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA JANE RICHMAN**

## *Authorisation*

*Authenticated*

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

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