



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRICKYARD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05643032**

Date of this return: **02/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **7, RINKWAY BUSINESS PARK RINK DRIVE
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 8JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE DIANE**

Surname: **PETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **PETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1979** Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE CAROL**

Surname: **SUMMERFIELD**

Former names: **STONE/WARRILOW**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER PROPERTY AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER PROPERTY AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 A ORDINARY shares held as at the date of this return**
Name: **RACHEL PEARCE**

Name: **PETER DAVIES**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **OMAR SHAH**

Name: **YOUSAF SHAH**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **NIGEL EADES**

Shareholding 4 : **0 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-20
Name: **ANDREW STUART**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**
Name: **DEBORAH MCMULLEN**

Name: **ANTHONY MCMULLEN**

Shareholding 6 : **1 A ORDINARY shares held as at the date of this return**
Name: **NAFCIKA SOLOMON**

Name: **ATHANASIOS SOLOMON**

Shareholding 7 : **1 A ORDINARY shares held as at the date of this return**
Name: **DANIEL CARWARDINE**

Shareholding 8 : **0 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-16
Name: **S PORTER**

Shareholding 9 : **1 A ORDINARY shares held as at the date of this return**
Name: **EMMA SEDGWICK**

Name: **JASON MOORE**

Shareholding 10 : **1 A ORDINARY shares held as at the date of this return**
Name: **REHANA PERVAIZ**

Shareholding 11 : **1 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW ARROWSMITH**

Shareholding 12 : **1 A ORDINARY shares held as at the date of this return**
Name: **VINCENT ELLIS**

Shareholding 13 : **1 A ORDINARY shares held as at the date of this return**
Name: **D BOOKER**

Name: **L MOSS**

Shareholding 14 : 1 A ORDINARY shares held as at the date of this return
Name: NATTICHA DOLEMAN

Name: MATTHEW DOLEMAN

Shareholding 15 : 1 A ORDINARY shares held as at the date of this return
Name: ANDREW FELLOWS

Shareholding 16 : 1 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CHAMBIS

Shareholding 17 : 1 A ORDINARY shares held as at the date of this return
Name: MARTYN NAYLOR

Shareholding 18 : 1 A ORDINARY shares held as at the date of this return
Name: ROSS THOMSON

Shareholding 19 : 1 A ORDINARY shares held as at the date of this return
Name: GARY SUMMERFIELD

Name: ANNE SUMMERFIELD

Shareholding 20 : 1 A ORDINARY shares held as at the date of this return
Name: TRACEY POWTNEY

Name: MICHAEL CRIPPS

Shareholding 21 : 1 A ORDINARY shares held as at the date of this return
Name: JOHN MURRAY

Name: FRANK ROBOTTAM

Shareholding 22 : 1 B ORDINARY shares held as at the date of this return
Name: PETER DAVIES

Name: RACHEL PEARCE

Shareholding 23 : 1 B ORDINARY shares held as at the date of this return
Name: YOUSAF SHAH

Name: OMAR SHAH

Shareholding 24 : 1 B ORDINARY shares held as at the date of this return
Name: NIGEL EADES

Shareholding 25 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-20
Name: ANDREW STUART

Shareholding 26 : 1 B ORDINARY shares held as at the date of this return
Name: MATTHEW DOLEMAN

Name: NATTICHA DOLEMAN

Shareholding 27 : 1 B ORDINARY shares held as at the date of this return
Name: ANDREW FELLOWS

Shareholding 28 : 1 B ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CHAMBIS

Shareholding 29 : 1 B ORDINARY shares held as at the date of this return
Name: MARTIN NAYLOR

Shareholding 30 : 1 B ORDINARY shares held as at the date of this return
Name: ROSS THOMSON

Shareholding 31 : 1 B ORDINARY shares held as at the date of this return
Name: ANNE SUMMERFIELD

Name: GARY SUMMERFIELD

Shareholding 32 : 1 B ORDINARY shares held as at the date of this return
Name: TRACEY POWTNEY

Name: MICHAEL CRIPPS

Shareholding 33 : 1 B ORDINARY shares held as at the date of this return
Name: FRANK ROBOTTAM

Name: JOHN MURRAY

Shareholding 34 : 1 B ORDINARY shares held as at the date of this return
Name: DEBORAH MCMULLEN

Name: ANTHONY MCMULLEN

Shareholding 35 : 1 B ORDINARY shares held as at the date of this return
Name: ANTHANASIOS SOLOMON

Name: NAFCIKA SOLOMON

Shareholding 36 : 1 B ORDINARY shares held as at the date of this return
Name: DANIEL CARWARDINE

Shareholding 37 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-16
Name: S PORTER

Shareholding 38 : 1 B ORDINARY shares held as at the date of this return
Name: JASON MOORE

Name: EMMA SEDGWICK

Shareholding 39 : 1 B ORDINARY shares held as at the date of this return
Name: REHANA PERVAIZ

Shareholding 40 : 1 B ORDINARY shares held as at the date of this return
Name: MATTHEW ARROWSMITH

Shareholding 41 : 1 B ORDINARY shares held as at the date of this return
Name: MRS V ELLIS

Name: VINCENT ELLIS

Shareholding 42 : 1 B ORDINARY shares held as at the date of this return
Name: L MOSS

Name: D BOOKER

Shareholding 43 : 1 A ORDINARY shares held as at the date of this return
Name: SANDRA DENISE COPSON

Shareholding 44 : 1 A ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM HOROBIN

Shareholding 45 : 1 B ORDINARY shares held as at the date of this return
Name: SANDRA DENISE COPSON

Shareholding 46 : 1 B ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM HOROBIN

Shareholding 47 : 1 A ORDINARY shares held as at the date of this return
Name: REBECCA COOVES

Name: JAMIE BISSELL

Shareholding 48 : 1 B ORDINARY shares held as at the date of this return

Name: REBECCA COOVES

Name: JAMIE BISSELL

Shareholding 49 : 1 A ORDINARY shares held as at the date of this return

Name: REBECCA CLARKE

Shareholding 50 : 1 B ORDINARY shares held as at the date of this return

Name: REBECCA CLARKE

Shareholding 51 : 1 A ORDINARY shares held as at the date of this return

Name: PAUL NICHLOAOU

Shareholding 52 : 1 B ORDINARY shares held as at the date of this return

Name: PAUL NICHLOAOU

Authorisation

Authenticated

This form was authorised by one of the following:

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