



Companies House

**AR01** (ef)

**Annual Return**



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**X51JO5FY**

*Company Name:* **MASEFIELD COURT (BARNET) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02036242**

*Date of this return:* **12/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03067765**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN CHARLES**

*Surname:*                            **DUBOW**

*Former names:*

*Service Address:*                **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

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

*Date of Birth:*    **\*\*/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

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

*Surname:* **LEMON**

*Former names:*

*Service Address:* **3 HAMPTON CLOSE  
LONDON  
ENGLAND  
N11 3PR**

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

*Date of Birth:* **\*\*/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **RODNEY ALEXANDER**

*Surname:*                      **LEVIN**

*Former names:*

*Service Address:*            **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

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

*Date of Birth:*    **\*\*/06/1943**                            *Nationality:*    **BRITISH**

*Occupation:*    **QUALITY MANAGER  
TELECOMMUNICAT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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:* **R LEVIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR J K MURTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR F BROTHERS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR D P O'CONNELL**

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

*Name:* **MR S JUGGLER**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**

*Name:* ARKLEY INVESTMENTS LTD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S MASTERS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS V L ESCOTT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* L PARTRIDGE

*Name:* T PARTRIDGE

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-03-06  
*Name:* A J SHARMA

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M GARDNER

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

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* P G BLOOM

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-20  
*Name:* MR D LITTLE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A KYRIACOU

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A MUSTAFA

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* S NEWMAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* AHMET ERCAN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* K M GROVES

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* L HOLLIDAY-WATSON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS M VOJNOVIC

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MCGUCKIAN-JONES  
  
*Name:* MR P MCGUCKIAN-JONES

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* N SOTOODEH

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS ROBERTS  
  
*Name:* MR ROBERTS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS GARDNER  
  
*Name:* MR GARDNER

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS GARDNER  
  
*Name:* MR GARDNER

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR WIGGINS  
  
*Name:* MRS WIGGINS

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* A & G GARDNER

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS BOYCE  
  
*Name:* MR BOYCE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S C CONNEELY



*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* N F J LEMON

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D LANGLEY

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS R K DUBOW

*Name:* MR J C DUBOW

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR E P BOHAN

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ROBERT SIRA

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* ATILLA MUSTAFA

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN PAMELA JAMES

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR SAM CORRY

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* YA'IR KLEIN

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR COLIN LIDDIARD

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J CZUPRYNSKI

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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.