



Annual Return

Company Name: **ST. HELENA COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01424816**



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Company Name: **ST. HELENA COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01424816**

Date of this return: **23/06/2016**

Sic Codes: **98000**

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

Situation of **21 ST. HELENA ROAD WESTBURY PARK BRISTOL, AVON**

Registered Office: **BS6 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **LONG**
Service Address: **21 ST HELENA ROAD BRISTOL WESTBURY PARK
BS6 7NP**

Company Director 1

Type: **Person**
Full Forename(s): **MS REBECCA RANJINI**
Surname: **CHELLAPPAH**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1976** Nationality: **SINGAPOREAN**
Occupation: **MUSICIAN,
MEZZOSOPRANO**

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID JOSEPH HORGAN**
Surname: **KEATING**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1981** Nationality: **IRISH**
Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **LONG**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

STANDARD RIGHTS OF ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA CHELLAPPAH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

