

363a (ef)

Annual Return



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Company Name: ST. HELENA COURT MANAGEMENT COMPANY LIMITED

Company Number: 01424816

Company Details

Period Ending: 23/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

21 ST. HELENA ROAD **WESTBURY PARK** BRISTOL, AVON **BS6 7NP**

Details of Officers of the Company

Company Secretary 1:

Name: MR PETER LONG

Address: 21 ST HELENA ROAD

WESTBURY PARK

BRISTOL AVON BS6 7NP

Director 1:

Name: MICHAEL PAUL ORFORD Address: FLAT 3 21 ST HELENA ROAD

WESTBURY PARK

BRISTOL AVON BS6 7NP

Date of Birth: 22/04/1981 Nationality: BRITISH Occupation: AEROSPACE ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1 ORDINARY Shares held as at 23/06/2009 |
|-------------------|---|
| Name: Address: | PETER LONG |
| Shareholding 2: | 1 ORDINARY Shares held as at 23/06/2009 |
| Name: Address: | MICHAEL PAUL ORFORD |
| | |
| Name: | OLIVIA KATHERINE KENNY |
| Address: | |
| | |
| | |
| | |

| Shareholding 3: | |
|-----------------|---|
| | 1 ORDINARY Shares held as at 23/06/2009 |

Name: MARGARET L. LLOYD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 20/07/2009 Authenticated: Yes (E/W)