



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02783319**

Date of this return: **25/01/2012**

SIC codes: **81100**
68320

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

Situation of Registered Office: **C/O HART READE SOLICITORS**
104 SOUTH STREET
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARJORIE**

Surname: **MARKS**

Former names:

Service Address: **17 MAGNA CLOSE
HARPENDEN
HERTFORDSHIRE
AL5 1RH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS RUBY FLORENCE**

Surname: **GOODLAND**

Former names:

Service Address: **ELIZABETH COURT 10 ELIZABETH COURT
HIGH STREET
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 5EN**

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

Date of Birth: **23/07/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS BARBARA ANN**

Surname: **HOWELL**

Former names: **MORRIS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1957** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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: **MIHAELA-CORNELIA RICHARDSON**

Name: **DOMINIC G RICHARDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G.S. PETERS**

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

Name: **N GRIFFITHS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S RATNAM-NATHAN**

Name: **S RATNAM-NATHAN**

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

Name: BARBARA ANNE HOWELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D M HURTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: B A WELLS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROGER LESLIE HUNNISETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN CROYDON MARKS

Name: PATRICIA MARJORIE MARKS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RUBY FLORENCE GOODLAND

Name: NORMAN DERRICK RAE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J. HIGGINS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: FIONA C. ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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