



Companies House
— for the record —

AR01 (ef)

Annual Return



XNOPGRBF

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

Company Number: **02783319**

Date of this return: **25/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **HART READE SOLICITORS
OLD MANOR HOUSE MARKET STREET
HAILSHAM
EAST SUSSEX
BN27 2AE**

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: **OLD MANOR HOUSE
MARKET STREET
HAILSHAM
EAST SUSSEX
ENGLAND
BN27 2AE**

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 25/01/2011 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 2011-01-25
Name: DOMINIC G RICHARDSON

Name: MIHAELA-CORNELIA RICHARDSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-25
Name: G.S. PETERS

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-25
Name: K GRIFFITHS

Name: N GRIFFITHS

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-25
Name: S RATNAM-NATHAN

Name: S RATNAM-NATHAN

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-25

Name: BARBARA ANNE HOWELL

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-25
Name: D M HURTON

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-25
Name: B A WELLS

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-25
Name: ROGER LESLIE HUNNISETT

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-25
Name: PATRICIA MARJORIE MARKS

Name: STEPHEN CROYDON MARKS

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-25
Name: RUBY FLORENCE GOODLAND

Name: NORMAN DERRICK RAE

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-25
Name: J. HIGGINS

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-25
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.