



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2010**

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

Company Number: **02783319**

Date of this return: **25/01/2010**

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
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): **MR KEVIN**
Surname: **GRIFFITHS**
Former names:
Service Address: **79 PEVENSEY ROAD**
 POLEGATE
 EAST SUSSEX
 BN26 6HP

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

Date of Birth: **03/06/1961** *Nationality:* **OTHER**
Occupation: **ACCOUNTANT**

Company Director **3**

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**

Company Director **4**

Type: **Person**
Full forename(s): **GORDON STANLEY**
Surname: **PETERS**
Former names:
Service Address: **2 ELIZABETH COURT
HIGH STREET
POLEGATE
EAST SUSSEX
BN26 5EN**

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

Date of Birth: **01/08/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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 25/01/2010 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 25/01/2010

Name: **MIHAELA-CORNELIA RICHARDSON**

Address:

Name: **DOMINIC G RICHARDSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/01/2010

Name: **G.S. PETERS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/01/2010

Name: **N GRIFFITHS**

Address:

Name: **K GRIFFITHS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 25/01/2010

Name: **S RATNAM-NATHAN**

Address:

Name: **S RATNAM-NATHAN**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 25/01/2010

Name: **BARBARA ANNE HOWELL**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 25/01/2010

Name: **D M HURTON**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 25/01/2010

Name: **M J MORSLEY**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 25/01/2010

Name:

ROGER LESLIE HUNNISETT

Address:

Shareholding : 9

1 ORDINARY Shares held as at 25/01/2010

Name:

STEPHEN CROYDON MARKS

Address:

Name:

PATRICIA MARJORIE MARKS

Address:

Shareholding : 10

1 ORDINARY Shares held as at 25/01/2010

Name: **NORMAN DERRICK RAE**

Address:

Name: **RUBY FLORENCE GOODLAND**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 25/01/2010

Name: **J. HIGGINS**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 25/01/2010

Name: **FIONA C. ANDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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