



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLWW46VF**

*Received for filing in Electronic Format on the: 27/01/2009*

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

*Company Number:* **02783319**

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### *Company Details*

*Period Ending:* **25/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**HART READE  
SOLICITORS OLD  
MANOR HOUSE MARKET  
STREET  
HAILSHAM  
EAST SUSSEX  
BN27 2AE**

*Register of  
Members Address:*

**17 MAGNA CLOSE  
HARPENDEN  
HERTFORDSHIRE  
AL5 1RH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICIA MARJORIE  
MARKS**

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

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### *Director 1 :*

*Name:* **MRS RUBY FLORENCE  
GOODLAND**

*Address:* **ELIZABETH COURT 10 ELIZABETH  
COURT  
HIGH STREET  
POLEGATE  
EAST SUSSEX  
UK  
BN26 5EN**

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **KEVIN GRIFFITHS**

*Address:* **79 PEVENSEY ROAD  
POLEGATE  
EAST SUSSEX  
BN26 6HP**

*Date of Birth:* **03/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **GORDON STANLEY PETERS** Address: **2 ELIZABETH COURT  
HIGH STREET  
POLEGATE  
EAST SUSSEX  
BN26 5EN**

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

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>12</b>	<b>GBP120</b>
<i>TOTALS</i>		
	<b>12</b>	<b>GBP120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009**

Name: **MIHAELA-CORNELIA RICHARDSON**

Address:

*Name:* **DOMINIC G RICHARDSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/01/2009**

*Name:* **G.S. PETERS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/01/2009**

*Name:* **N GRIFFITHS**

*Address:*

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*Name:* **K GRIFFITHS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/01/2009**

*Name:* **S RATNAM-NATHAN**

*Address:*

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*Name:* **S RATNAM-NATHAN**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 25/01/2009**

*Name:*

**BARBARA ANNE HOWELL**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 25/01/2009**

*Name:*

**D M HURTON**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 25/01/2009**

*Name:*

**M J MORSLEY**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 25/01/2009**

*Name:*

**ROGER LESLIE HUNNISETT**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 25/01/2009**

*Name:*

**STEPHEN CROYDON MARKS**

*Address:*

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*Name:*

**PATRICIA MARJORIE MARKS**

*Address:*

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*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 25/01/2009**

*Name:*                      **NORMAN DERRICK RAE**

*Address:*

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*Name:*                      **RUBY FLORENCE GOODLAND**

*Address:*

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*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 25/01/2009**

*Name:*                      **J. HIGGINS**

*Address:*



*Shareholding 1:*  
*2*      **1 ORDINARY Shares held as at 25/01/2009**

*Name:*                      **FIONA C. ANDERSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/01/2009**

*Authenticated:* **Yes (E/W)**