



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **EMSWORTH COURT (STREATHAM) MANAGEMENT COMPANY LIMITED**

Company Number: **02989194**

Date of this return: **11/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 EMSWORTH COURT
18 OCKLEY ROAD
STREATHAM, LONDON
SW16 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **COWLEY**

Former names:

Service Address: **7 EMSWORTH COURT
18 OCKLEY ROAD
STREATHAM
LONDON
SW16 1UB**

Company Director **1**

Type: **Person**

Full forename(s): **RITA**

Surname: **BEAVAN**

Former names:

Service Address: **4 EMSWORTH COURT
18 OCKLEY ROAD
STREATHAM
LONDON
SW16 1UB**

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

Date of Birth: **02/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY RICHARD**

Surname: **FORD**

Former names:

Service Address: **1 EMSWORTH COURT
18 OCKLEY ROAD
STREATHAM
LONDON
SW16 1UB**

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

Date of Birth: **15/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PARTIES HAVE AN EQUAL VOTE. NO DIVIDENDS ARE PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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 : 10 ORDINARY shares held as at 2010-11-11
Name: MARTIN J. COWLEY

Shareholding 2 : 10 ORDINARY shares held as at 2010-11-11
Name: JOHN BARTON

Shareholding 3 : 10 ORDINARY shares held as at 2010-11-11
Name: S. ARPOSIO

Shareholding 4 : 10 ORDINARY shares held as at 2010-11-11
Name: B. ASHLEY

Shareholding 5 : 10 ORDINARY shares held as at 2010-11-11
Name: JEREMY RICHARD FORD

Shareholding 6 : 10 ORDINARY shares held as at 2010-11-11
Name: R. ROMDIAL

Shareholding 7 : 10 ORDINARY shares held as at 2010-11-11

Name: R. BEACON

Shareholding 8 : 10 ORDINARY shares held as at 2010-11-11

Name: CARLTON MAYHEW

Shareholding 9 : 10 ORDINARY shares held as at 2010-11-11

Name: EMILE KHALIL

Authorisation

Authenticated

This form was authorised by one of the following:

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