



Companies House
— for the record —

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Annual Return



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Company Name: **AMY COURT LIMITED**

Company Number: **03194266**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**58 DOODS PARK ROAD
REIGATE
SURREY
RH2 0PY**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN FOOT**

Address: **58 DOODS PARK ROAD
REIGATE
SURREY
RH2 0PY**

Director 1 :

Name: **GEOFFREY HILL JACKSON**

Address: **9 AMY COURT
22-24 ALBURY ROAD
MELSTHAM
SURREY
RH1 3LS**

Date of Birth:

18/09/1932

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **PAULA RUTH KENNELLY**

Address: **10 AMY COURT 22-24 ALBURY ROAD
MERSTHAM
REDHILL
SURREY
RH1 3LS**

Date of Birth:

15/02/1970

Nationality:

BRITISH

Occupation:

PARAMEDIC

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>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008

Name: **J.A. BANKS**
Address: **FLAT 7 AMY COURT**
22-24 ALBURY ROAD MERSTHAM
SURREY
RU1 1LS

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2008

Name: **MONIQUE OGIER**
Address: **FLAT 2 AMY COURT**
22-24 ALBURY ROAD MERSTHAM
SURREY
RU1 1LS

Shareholding 3:

1 ORDINARY Shares held as at 03/05/2008

Name:

D.I. BLACKADDER

Address:

**FLAT 6 AMY COURT
22-24 ALBURY ROAD MERSTHAM
SURREY
RU1 1LS**

Shareholding 4:

1 ORDINARY Shares held as at 03/05/2008

Name:

G CLARKSON

Address:

**FLAT 4 AMY COURT
22-24 ALBURY ROAD MERSTHAM
SURREY
RU1 1LS**

Shareholding 5:

1 ORDINARY Shares held as at 03/05/2008

Name:

S KERR

Address:

**FLAT 1 AMY COURT
22-24 ALBANY ROAD MERSTHAM
MERSTHAM
SURREY
RU6 1LS**

Name: **T DANIELS**
Address: **FLAT 1 AMY COURT**
22-24 ALBURY ROAD
SURREY
RU6 1LS

Shareholding 6: **1 ORDINARY Shares held as at 03/05/2008**

Name: **TRAMAR PROPERTIES LTD**
Address: **FLAT 5 AMY COURT**
22-24 ALBURY ROAD MERSTHAM
SURREY
RU1 1LS

Shareholding 7: **1 ORDINARY Shares held as at 03/05/2008**

Name: **EMMA MARIE GREEN**
Address: **FLAT 8 AMY COURT**
22-24 ALBURY ROAD
MORSTHAM
SURREY
RU1 1LS

Shareholding 8:

1 ORDINARY Shares held as at 03/05/2008

Name: **RUTH PAULA KENNELLY**

Address: **FLAT 10 AMY COURT
22-24 ALBURY ROAD
MERSTHAM
RU1 1LS**

Shareholding 9:

1 ORDINARY Shares held as at 03/05/2008

Name: **G.H. JACKSON**

Address: **FLAT 9 AMY COURT
22-24 ALBURY ROAD MERSTHAM
SURREY
RU1 1LS**

Shareholding 1:

0 1 ORDINARY Shares held as at 03/05/2008

Name: **S BROMLEY**

Address: **FLAT 3 AMY COURT
22-24 ALBURY ROAD MERSTHAM
SURREY
RU1 1LS**

Name: **D BROMLEY**
Address: **FLAT 3 AMY COURT**
22-24 ALBURY ROAD MERSTHAM
SURREY
RU1 1LS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

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