

AR01 (ef)

Annual Return



X2MWWRHF

Received for filing in Electronic Format on the:

10/12/2013

Company Name:

ARKILL COURT MANAGEMENT COMPANY LIMITED

Company Number:

03133157

Date of this return:

01/12/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

ARKILL COURT

185-189 BEACONSFIELD ROAD

ENFIELD MIDDLESEX EN3 6AX

Officers of the company

| Company Secreta | ry 1 |
|-------------------------|----------------------------------|
| Type: Full forename(s): | Person GERALDINE |
| i un joi eiume (s). | |
| Surname: | REYNOLDS |
| Former names: | |
| Torner names. | |
| Service Address: | FLAT 2 ARKILL COURT |
| | 185 BEACONSFIELD ROAD ENFIELD |
| | MIDDLESEX |
| | EN3 6AX |

| Company Director Type: Full forename(s): | 1 Person MR DALE LESLIE |
|---|--|
| Surname: | CLINTON |
| Former names: | |
| Service Address: | FLAT 7 185 BEACONSFIELD ROAD ENFIELD MIDDLESEX EN3 6AX |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 30/08/1978 Occupation: BUILDER | Nationality: BRITISH |

Company Director 2

Type: Person

Full forename(s): MR PETER

Surname: FRANKLIN

Former names:

Service Address: FLAT 1 ARKILL COURT

185/189 BEACONSFIELD ROAD

ENFIELD MIDDLESEX EN3 6AX

Country/State Usually Resident: ENGLAND

Date of Birth: 29/11/1965 Nationality: BRITISH

Occupation: COMPUTER TECHNICIAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 7 |
|-------------------|----------|----------------------------|---|
| C | CDD | Aggregate nominal value | 7 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed partie | rulars | | |

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS

| Statem | nent of Capita | 1 (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 7 | |
| | | Total aggregate nominal value | 7 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

: 1 ORDINARY shares held as at the date of this return Shareholding 1

Name: D. CLINTON

: 1 ORDINARY shares held as at the date of this return Shareholding 2

Name: SERENA JAISINGH

Name: STEPHEN RUSH

: 1 ORDINARY shares held as at the date of this return Shareholding 3

Name: P FRANKLIN

Shareholding 4 · 1 ORDINARY shares held as at the date of this return

Name: COMMUNITY HOUSING ASSOCIATION LTD

: 1 ORDINARY shares held as at the date of this return Shareholding 5

Name: **G REYNOLDS**

: 1 ORDINARY shares held as at the date of this return Shareholding 6

Name: R. NOCKOWSKI

Shareholding 7 + 1 ORDINARY shares held as at the date of this return

Name: OGUZ KOC

Name: CAROLE NADINE KOC

Authorisation

Authenticated

This form was authorised by one of the following:

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