



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02783319**

Date of this return: **25/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ROWLAND SMITH
4 GRAND PARADE
POLEGATE
EAST SUSSEX
BN26 5HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **TRENCHARD**

Former names:

Service Address recorded as Company's registered office

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
UNITED KINGDOM
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): **MRS JUDITH**

Surname: **NEWMAN**

Former names:

Service Address: **38 KINFAUNS AVENUE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN22 8SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1981** *Nationality:* **BRITISH**

Occupation: **CLINICAL SPECIALIST NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **RICHARDSON**

Former names:

Service Address: **5 ELIZABETH COURT
HIGH STREET
POLEGATE
EAST SUSSEX
ENGLAND
BN26 5EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/10/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ASSISTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **SNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1955** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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 25/01/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC G RICHARDSON**

Name: **MIHAELA-CORNELIA RICHARDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G.S. PETERS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **N GRIFFITHS**

Name: **K GRIFFITHS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S RATNAM-NATHAN**

Name: **S RATNAM-NATHAN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-06-06

Name: **BARBARA ANNE HOWELL**

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

Name: **JUDITH NEWMAN**

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

Name: **B A WELLS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **ROGER LESLIE HUNNISETT**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **I GOODE**

Name: **C BISHOP**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **NORMAN DERRICK RAE**

Name: **RUBY FLORENCE GOODLAND**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **SEAN WILLIAMS**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **FIONA C. ANDERSON**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**

Name: **ANGELA SNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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