



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22HJ9YB**

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

*Company Number:* **02783319**

*Date of this return:* **25/01/2013**

*SIC codes:* **98000**

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

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

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## *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):* **MS BARBARA ANN**

*Surname:* **HOWELL**

*Former names:* **MORRIS**

*Service Address:* **11 ELIZABETH COURT  
HIGH STREET  
POLEGATE  
EAST SUSSEX  
ENGLAND  
BN26 5EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1957** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JUDITH**

*Surname:*                **NEWMAN**

*Former names:*

*Service Address:*        **4 ELIZABETH COURT  
HIGH STREET  
POLEGATE  
EAST SUSSEX  
ENGLAND  
BN26 5EN**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CLINICAL SPECIALIST NURSE**

*Company Director*    **4**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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*

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

*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:* PATRICIA MARJORIE MARKS

*Name:* STEPHEN CROYDON MARKS

*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:* J. HIGGINS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA C. ANDERSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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