



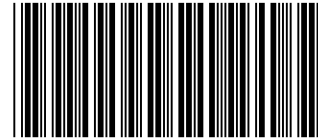
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: ELIZABETH COURT MANAGEMENT COMPANY LIMITED

Company Number: 02783319



XD200WOW

Received for filing in Electronic Format on the: 26/01/2008

Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**HART READE SOLICITORS
OLD MANOR HOUSE
MARKET STREET
HAILSHAM
EAST SUSSEX
BN27 2AE**

Register of
Members Address:

**17 MAGNA CLOSE
HARPENDEN
HERTFORDSHIRE
AL5 1RH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA MARJORIE MARKS

Address: 17 MAGNA CLOSE
HARPENDEN
HERTFORDSHIRE AL5 1RH

Director 1:

Name: KEVIN GRIFFITHS
Date of Birth: 03/06/1961
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 79 PEVENSEY ROAD
POLEGATE
EAST SUSSEX BN26 6HP

Director 2:

Name: **GORDON STANLEY PETERS** *Address:* **2 ELIZABETH COURT
HIGH STREET
POLEGATE
EAST SUSSEX BN26 5EN**
Date of Birth: **01/08/1929**
Nationality: **BRITISH**
Occupation: **RETIRED**

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	12	GBP120
TOTALS	12	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, 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 25/01/2008

1 Disposed of in period on 25/01/2008

Name: **DOMINIC G RICHARDSON**

Address: **FLAT 5 HIGH STREET
POLEGATE
EAST SUSSEX
UNITED KINGDOM BN26 5EN**

Name: **MIHAELA-CORNELIA RICHARDSON**

Address: **FLAT 5 ELIZABETH COURT
HIGH STREET
POLEGATE
EAST SUSSEX
UK BN26 5EN**

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

1 Disposed of in period on 11/12/2006

Name: **FIONA C. ANDERSON**

Address: **12 ELIZABETH COURT
HIGH STREET POLEGATE BN26 5EN**

Shareholding 3:

1 ORDINARY Shares held as at 25/01/2008

1 Disposed of in period on 10/07/2007

Name: **BARBARA ANNE HOWELL**

Address: **FLAT 11 ELIZABETH COURT HIGHT STREET
POLEGATE**

Shareholding 4:

1 ORDINARY Shares held as at 25/01/2008

Name: **K GRIFFITHS**

Address: **79 PEVENSEY ROAD
POLEGATE
EAST SUSSEX BN26 6HP**

Name: **N GRIFFITHS**

Address: **79 PEVENSEY ROAD
POLEGATE
EAST SUSSEX BN26 6HP**

Shareholding 5:

1 ORDINARY Shares held as at 25/01/2008

Name: **J. HIGGINS**

Address: **FLAT 3 ELIZABETH COURT
HIGH STREET POLEGATE**

Shareholding 6:

1 ORDINARY Shares held as at 25/01/2008

Name: **IVY CARRINE HUNNISETT**

Address: **9 ELIZABETH COURT
HIGH STREET POLEGATE BH26 5EN**

Shareholding 7:

1 ORDINARY Shares held as at 25/01/2008

Name: **D M HURTON**

Address: **FLAT 4 ELIZABETH COURT
HIGH STREET
POLEGATE BN26 5EN**

Shareholding 8:

1 ORDINARY Shares held as at 25/01/2008

Name: **PATRICIA MARJORIE MARKS**

Address: **17 MAGNA CLOSE
HARPENDEN HERTFORDSHIRE AL5 1RH**

Name: **STEPHEN CROYDON MARKS**

Address: **17 MAGNA CLOSE
HARPENDEN
HERTFORDSHIRE
UK AL5 1RH**

Shareholding 9:

1 ORDINARY Shares held as at 25/01/2008

Name: **M J MORSLEY**

Address: **FLAT 7 ELIZABETH COURT
HIGH STREET
POLEGATE BN26 5EN**

Shareholding 10:

1 ORDINARY Shares held as at 25/01/2008

Name: **G.S. PETERS**

Address: **FLAT 2 ELIZABETH COURT HIGHT STREET
POLEGATE**

Shareholding 11:

1 ORDINARY Shares held as at 25/01/2008

Name: **S RATNAM-NATHAN**

Address: **FLAT 1 ELIZABETH COURT HIGH STREET
POLEGATE**

Name: **S RATNAM-NATHAN**

Address: **FLAT 1 ELIZABETH COURT HIGH STREET
POLEGATE**

Shareholding 12:

1 ORDINARY Shares held as at 25/01/2008

1 Disposed of in period on 06/09/2007

Name: **RUBY FLORENCE GOODLAND**

Address: **FLAT 10 ELIZABETH COURT
HIGH STREET
POLEGATE BN26 5EN**

Name: **NORMAN DERRICK RAE**

Address: **FLAT 10 ELIZABETH COURT HIGH STREET
POLEGATE
EAST SUSSEX BN26 5EN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2008** *Authenticated:* **Yes (E/W)**