



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST. HELENA COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01424816**

Date of this return: **23/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **21 ST. HELENA ROAD
WESTBURY PARK
BRISTOL, AVON
BS6 7NP**

Officers of the company

Company Secretary 1

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

Surname: **LONG**

Former names:

Service Address: **21 ST HELENA ROAD
WESTBURY PARK
BRISTOL
AVON
BS6 7NP**

Company Director 1

Type: **Person**
Full forename(s): **MS REBECCA RANJINI**

Surname: **CHELLAPPAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1976** Nationality: **SINGAPOREAN**

Occupation: **MUSICIAN, MEZZOSOPRANO**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOSEPH HORGAN**

Surname: **KEATING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1981** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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: **PETER LONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID KEATING**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-29
Name: **GWINEAR LLOYD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA CHELLAPPAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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