



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STAR COTT MANAGEMENT LTD**

*Company Number:* **05944753**

*Date of this return:* **25/09/2012**

*SIC codes:* **98200**

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

*Situation of Registered Office:* **1 STAR COTTAGES  
SPRINGFIELD  
ELSTEAD  
SURREY  
GU8 6ES**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **OVENDEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR EDWARD PHILIP PAUL**

Surname: **CURTIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1959**                      Nationality: **BRITISH**  
Occupation: **DOCTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHRISTOPHER**

*Surname:*                                **OVENDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS JOY MILLICENT**

*Surname:*                                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/11/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS PAMELA MARIA**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN OVENDEN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD CURTIS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOY SMITH**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA THOMAS**

## *Authorisation*

*Authenticated*

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

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