Companies House

AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 30/03/2011

Company Name: EATON COURT (EDGWARE) LIMITED

Company Number: 03159076

Date of this return: 14/02/2011

SIC codes: 9600

Company Type: Private company limited by shares

Situation of Registered Office:
EATON COURT
126 EDGWARE WAY
EDGWARE
MIDDLESEX
HA8 8JZ

Officers of the company

Electronically Filed Document for Company Number: 03159076
Company Director

Type: Person

Full forename(s): WARREN JOEL

Surname: MORROW

Former names:

Service Address: 6 WESTLAND DRIVE
                  BROOKMANS PARK
                  HATFIELD
                  HERTFORDSHIRE
                  AL9 7UQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1941

Occupation: RETIRED NONE

Nationality: BRITISH
Company Director 2

Type: Person

Full forename(s): DEBORAH

Surname: NYMAN

Former names:

Service Address: 30 GOLDSMITH LANE
KINGSBURY
LONDON
NW9 9AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1950  Nationality: BRITISH

Occupation: SWIMMING TEACHER
Company Director

Type: Person
Full forename(s): SUSAN
Surname: RESNICK

Former names:

Service Address: WHITE COTTAGE
50 THE CROSSPATH
RADLETT
HERTFORDSHIRE
WD7 8HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1944 Nationality: BRITISH
Occupation: ESTATE AGENT
Statement of Capital  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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Prescribed particulars
THE RIGHT TO:- A) VOTE B) RECEIVE DIVIDENDS C) PARTICIPATE IN A WINDING-UP DISTRIBUTION

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>24</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-14
Name: S HARRIS

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-14
Name: S DANSER

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-14
Name: M MOTT

Shareholding 4 : 0 ORDINARY shares held as at 2011-02-14
Name: I BRADSTOCK

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-14
Name: N CONROY

Shareholding 6 : 0 ORDINARY shares held as at 2011-02-14
Name: ROSENTHAL

Shareholding 7 : 0 ORDINARY shares held as at 2011-02-14
Name: WOOLF

Shareholding 8: 0 ORDINARY shares held as at 2011-02-14
1 shares transferred on 2010-06-05
Name: B DANSER

Shareholding 9: 0 ORDINARY shares held as at 2011-02-14
Name: J ROBERTSON

Shareholding 10: 1 ORDINARY shares held as at 2011-02-14
Name: WELBY

Shareholding 11: 1 ORDINARY shares held as at 2011-02-14
Name: S RESNICK

Shareholding 12: 0 ORDINARY shares held as at 2011-02-14
Name: F LEVINE

Shareholding 13: 1 ORDINARY shares held as at 2011-02-14
Name: R BRENNER

Shareholding 14: 1 ORDINARY shares held as at 2011-02-14
Name: L LEWIS

Shareholding 15: 0 ORDINARY shares held as at 2011-02-14
1 shares transferred on 2010-06-05
Name: A GERRARD

Shareholding 16: 0 ORDINARY shares held as at 2011-02-14
Name: S CONICK

Shareholding 17: 0 ORDINARY shares held as at 2011-02-14
Name: E REDMAN

Shareholding 18: 1 ORDINARY shares held as at 2011-02-14
Name: C AFFORD

Shareholding 19: 0 ORDINARY shares held as at 2011-02-14
Name: ALBACH

Shareholding 20: 0 ORDINARY shares held as at 2011-02-14
Name: R COURTS

Shareholding 21: 1 ORDINARY shares held as at 2011-02-14
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<thead>
<tr>
<th>Shareholding</th>
<th>Name</th>
<th>Shares</th>
<th>Date</th>
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<td>23</td>
<td>J LINGWOOD</td>
<td>1 ORDINARY</td>
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<tr>
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<td>GREENSTEIN</td>
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<td>GRAVELING</td>
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<td>27</td>
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<td>28</td>
<td>R BOYASK</td>
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<td>29</td>
<td>E SUMMERCORN</td>
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<td>1 shares transferred on 2010-06-05</td>
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<tr>
<td>Shareholding</td>
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<td>R KAY</td>
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<tr>
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**Authorisation**

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

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