



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2013**

X20ROPJE

Company Name: **1 To 6 West Court Management Company Limited**

Company Number: **02573141**

Date of this return: **11/01/2013**

SIC codes: **98100**

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

Situation of Registered Office: **13 STATION ROAD
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROLAND WILLIAM**

Surname: **DUNN**

Former names:

Service Address: **13 STATION ROAD
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 2BE**

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN FRANK**

Surname: **DAY**

Former names:

Service Address: **6 WEST COURT
WESTERN ROAD
HAILSHAM
UNITED KINGDOM
BN27 3DY**

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

Date of Birth: **02/05/1942**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **VAN LUIPEN**

Former names:

Service Address: **FLAT 4 WEST COURT
WESTERN ROAD
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3DY**

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

Date of Birth: **16/05/1947**

Nationality: **DUTCH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 GBP1 SHARES shares held as at the date of this return
Name: J.E. MCKEWAN

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-10-17
Name: W.M. TOOLE

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-01-12
Name: WILLIAM BERRY

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JONATHAN FRANK DAY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HETTIE JOAN FRIEND

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DOROTHY MATTHEWS

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PAUL VAN LUIPEN

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: J S E HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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