



Companies House
— for the record —

AR01 (ef)

Annual Return

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X10PGC69

Company Name: 1 To 6 West Court Management Company Limited

Company Number: 02573141

Date of this return: 11/01/2012

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): **HETTIE JOAN**

Surname: **FRIEND**

Former names:

Service Address: **31 RUSHDEN WAY
FARNHAM
SURREY
UNITED KINGDOM
GU9 0QQ**

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

Date of Birth: **15/12/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **HARRY ALBERT**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 5 WESTCOURT
WESTERN ROAD
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3DY**

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

Date of Birth: **14/09/1927** *Nationality:* **BRITISH**
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

Prescribed particulars

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 11/01/2012 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 GBP1 SHARES shares held as at the date of this return
Name: J.E. MCKEWAN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: W.M. TOOLE

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-06-24
Name: RONALD BARDEN

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM BERRY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JONATHAN DAY

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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