



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EARLS COURT MANAGEMENT COMPANY LIMITED

*Company Number:* 02941353

*Date of this return:* 22/06/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SCOTT HALL HOUSE SHEEPSCAR STREET NORTH  
LEEDS  
WEST YORKSHIRE  
LS7 3AF

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON PAGET**

*Surname:* **HANDLEY**

*Former names:*

*Service Address:* **ROSELEA FARM  
PYE LANE CLINT  
HARROGATE  
NORTH YORKSHIRE  
HG3 3EH**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARTIN THOMAS**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **4 SEQUANA COURT  
HULL  
HU9 1PQ**

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

*Date of Birth:* **30/11/1946**                      *Nationality:* **BRITISH**

*Occupation:* **GLASS WORKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **MABBOTT**

*Former names:*

*Service Address:* **10 SEQUANA COURT  
HULL  
NORTH HUMBERSIDE  
HU9 1PQ**

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

*Date of Birth:* **23/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PHILIP ARTHUR**

*Surname:* **SPENCELEY**

*Former names:*

*Service Address:* **15 SEQUANA COURT  
VICTORIA DOCK  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU9 1PQ**

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

*Date of Birth:* **12/01/1955**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32</b>
		<i>Aggregate nominal value</i>	<b>32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHAREHOLDERS HAVE A RIGHT TO VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32</b>
		<i>Total aggregate nominal value</i>	<b>32</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RICHARD STROUGHAIR**

*Name:* **MARGARET ELLEN STROUGHAIR**

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

*Name:* **MARGARET ANNE DIXON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAN PORTER**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE BARON**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN THOMAS DIXON**

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* IAN MATTHEW ROSS

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* SIMON PAUL CHRISTOPHER COOK

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARK BROOKER

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* ERIC JAMES GRAY

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* DR PAUL LABOI

*Name:* DR MARY GRETTA RODRIGUES

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID QUIRKE

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* TONY MABBOTT

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN WIDDISON

*Name:* MRS ANDREA BARBARA WIDDISON

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* XENOPHON KASSIANIDES

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* MRS DAWN ANNE FLINT

*Name:* MR ANDREW EDWARD FLINT

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* MRS CHRISTINA ROSE BOYES

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### *Authorisation*

*Authenticated*

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

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