



Annual Return

Company Name: **EARLS COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02941353**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASIKM1

Company Name: **EARLS COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02941353**

Date of this return: **22/06/2016**

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

Company Director 1

Type: **Person**
Full Forename(s): **MARTIN THOMAS**
Surname: **DIXON**
Service Address: **4 SEQUANA COURT HULL
HU9 1PQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1946** Nationality: **BRITISH**
Occupation: **GLASS WORKER**

Company Director 2

Type: **Person**
Full Forename(s): **TONY**
Surname: **MABBOTT**
Service Address: **10 SEQUANA COURT HULL
HU9 1PQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1958** Nationality: **BRITISH**
Occupation: **PROJECT
MANAGER**

Company Director 3

Type: **Person**
Full Forename(s): **PHILIP ARTHUR**
Surname: **SPENCELEY**
Service Address: **15 SEQUANA COURT HULL VICTORIA DOCK
ENGLAND HU9 1PQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **NONE**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32
Currency:	GBP	Aggregate nominal value:	32

Prescribed particulars

SHAREHOLDERS HAVE A RIGHT TO VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32
		Total aggregate nominal value:	32
		Total aggregate amount unpaid:	32

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELLEN STROUGHAIR**
JOHN RICHARD STROUGHAIR

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANNE DIXON**
DAVID 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 MARY GRETТА RODRIGUES**
DR PAUL LABOI

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: **MRS ANDREA BARBARA WIDDISON**
DAVID JOHN 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: **MR ANDREW EDWARD FLINT**
MRS DAWN ANNE FLINT

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

