



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 11/07/2011

X5NICVQ4

*Company Name:* EARLS COURT MANAGEMENT COMPANY LIMITED

*Company Number:* 02941353

*Date of this return:* 22/06/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SCOTT HALL HOUSE SHEEPSCAR STREET NORTH  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
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):* **DANIEL**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **15 SEQUANA COURT  
VICTORIA DOCK  
HULL  
NORTH HUMBERSIDE  
HU9 1PQ**

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

*Date of Birth:* **07/02/1973** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS ANALYST**

---

*Company Director* 2

*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* 3

*Type:* **Person**  
*Full forename(s):* **ERIC JAMES**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **THE RISE  
TRANBY LANE SWANLAND  
NORTH FERRIBY  
EAST YORKSHIRE  
HU14 3NB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/01/1960** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

---

*Company Director* 4

*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**

## Statement of Capital (Share Capital)

---

<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**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* JOHN RICHARD STROUGHAIR

*Name:* MARGARET ELLEN STROUGHAIR

*Shareholding 2* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* MARGARET ANNE DIXON

*Name:* DAVID DIXON

*Shareholding 3* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* IAN PORTER

*Shareholding 4* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* LOUISE BARON

*Shareholding 5* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* MARTIN THOMAS DIXON

*Shareholding 6* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* IAN MATTHEW ROSS

*Shareholding 7* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* SIMON PAUL CHRISTOPHER COOK

*Shareholding 8* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* MARK BROOKER

*Shareholding 9* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* FRANK GEORGE SMITH

*Shareholding 10* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* ERIC JAMES GRAY

*Shareholding 11* : 0 ORDINARY shares held as at 2011-06-22  
2 shares transferred on 2010-12-21  
*Name:* EMILY ROSE WIDDISON

*Shareholding 12* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* DR PAUL LABOI  
*Name:* DR MARY GRETTA RODRIGUES

*Shareholding 13* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* DANIEL BOOTH

*Shareholding 14* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* DAVID QUIRKE

*Shareholding 15* : 0 ORDINARY shares held as at 2011-06-22  
2 shares transferred on 2010-07-20  
*Name:* JANE STURDY

*Shareholding 16* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* TONY MABBOTT

*Shareholding 17* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* DAVID JOHN WIDDISON  
*Name:* MRS ANDREA BARBARA WIDDISON

*Shareholding 18* : 2 ORDINARY shares held as at 2011-06-22  
*Name:* XENOPHON KASSIANIDES



## *Authorisation*

*Authenticated*

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

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