



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2014**

**X3079CE9**

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

*Company Number:* **02573141**

*Date of this return:* **11/01/2014**

*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 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)

---

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

*Prescribed particulars*

**VOTING**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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:* JOAN EDITH MCKEWAN

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JONATHAN FRANK DAY

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HETTIE JOAN FRIEND

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DOROTHY MATTHEWS

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAUL VAN LUIPEN

*Shareholding 6* : 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.