



Companies House
— for the record —

363a(ef)

Annual Return



XNM03AZI

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Company Name: EARLS COURT MANAGEMENT COMPANY LIMITED

Company Number: 02941353

Company Details

Period Ending: 22/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**3 OXFORD PLACE
LEEDS
WEST YORKSHIRE
LS1 3AX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PAGET HANDLEY**

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

Director 1 :

Name: **DANIEL BOOTH**

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

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

Occupation: **BUSINESS ANALYST**

Director 2 :

Name: **MARTIN THOMAS DIXON**

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

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

Occupation: **GLASS WORKER**

Director 3 :

Name: **ERIC JAMES GRAY**

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

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

Occupation: **PROPERTY DEVELOPER**

Director 4 :

Name: **TONY MABBOTT**

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

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

Occupation: **PROJECT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	32	GBP32
<i>TOTALS</i>	32	GBP32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 22/06/2009
2 DISPOSED OF IN PERIOD ON 17/08/2007**

Name: **EILEEN ROUGHTON**

Address:

Name: **LES ROUGHTON**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 22/06/2009

Name: **MARGARET ELLEN STROUGHAIR**

Address:

Name: **JOHN RICHARD STROUGHAIR**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 22/06/2009

Name: **DAVID DIXON**

Address:

Name: **MARGARET ANNE DIXON**

Address:

Shareholding 4:

2 ORDINARY Shares held as at 22/06/2009

Name:

IAN PORTER

Address:

Shareholding 5:

2 ORDINARY Shares held as at 22/06/2009

Name:

LOUISE BARON

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 22/06/2009
2 DISPOSED OF IN PERIOD ON 30/11/2006**

Name:

MICHAEL ROBERT PRATT

Address:

Shareholding 7:

2 ORDINARY Shares held as at 22/06/2009

Name:

MARTIN THOMAS DIXON

Address:

Shareholding 8:

**0 ORDINARY Shares held as at 22/06/2009
2 DISPOSED OF IN PERIOD ON 27/06/2005**

Name:

ROBERT CLARK

Address:

Shareholding 9:

**0 ORDINARY Shares held as at 22/06/2009
2 DISPOSED OF IN PERIOD ON 18/10/2005**

Name:

ROBERT KARL SCHUMM

Address:

Shareholding 1:
0 **2 ORDINARY Shares held as at 22/06/2009**

Name: **IAN MATTHEW ROSS**

Address:

Shareholding 1:
1 **0 ORDINARY Shares held as at 22/06/2009**
2 DISPOSED OF IN PERIOD ON 21/07/2005

Name: **HARGREAVES TRANSPORT LTD**

Address:

Shareholding 1:
2 **2 ORDINARY Shares held as at 22/06/2009**

Name: **SIMON PAUL CHRISTOPHER COOK**

Address:

Shareholding 1:
3 **2 ORDINARY Shares held as at 22/06/2009**

Name: **MARK BROOKER**

Address:

Shareholding 1:
4 **2 ORDINARY Shares held as at 22/06/2009**

Name: **FRANK GEORGE SMITH**

Address:

Shareholding 1:
5 **0 ORDINARY Shares held as at 22/06/2009**
2 DISPOSED OF IN PERIOD ON 05/01/2006

Name: **KENNETH GOODISON**

Address:

Shareholding 1:
6 **2 ORDINARY Shares held as at 22/06/2009**

Name: **ERIC JAMES GRAY**

Address:

Shareholding 1:
7 **2 ORDINARY Shares held as at 22/06/2009**

Name: **EMILY ROSE WIDDISON**

Address:

Shareholding 1:
8 **2 ORDINARY Shares held as at 22/06/2009**

Name: **DR PAUL LABOI**

Address:

Name: **DR MARY GRETTA RODRIGUES**

Address:

Shareholding 1:
9 **2 ORDINARY Shares held as at 22/06/2009**

Name: **DANIEL BOOTH**

Address:

Shareholding 2:
0 **2 ORDINARY Shares held as at 22/06/2009**

Name: **DAVID QUIRKE**

Address:

Shareholding 2:
1 **2 ORDINARY Shares held as at 22/06/2009**

Name: **JANE STURDY**

Address:

Shareholding 2:
2 **2 ORDINARY Shares held as at 22/06/2009**

Name: **TONY MABBOTT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**