



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2ECOPLD

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

Company Number: **02941353**

Date of this return: **22/06/2013**

SIC codes: **98000**

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): **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)

| | | | |
|--|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 32 |
| | | <i>Aggregate nominal value</i> | 32 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHAREHOLDERS HAVE A RIGHT TO VOTE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 GRETТА RODRIGUES

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: DANIEL BOOTH

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: DAVID QUIRKE

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: TONY MABBOTT

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: DAVID JOHN WIDDISON

Name: MRS ANDREA BARBARA WIDDISON

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: XENOPHON KASSIANIDES

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: MRS DAWN ANNE FLINT

Name: MR ANDREW EDWARD FLINT

Authorisation

Authenticated

This form was authorised by one of the following:

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