



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONSERRAT COURT LIMITED**

Company Number: **00700199**

Date of this return: **31/07/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE DAVID**

Surname: **DRECKSLER**

Former names:

Service Address: **YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ**

Company Director ***1***

Type: **Person**

Full forename(s): **LAWRENCE DAVID**

Surname: **DRECKSLER**

Former names:

Service Address: **YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ**

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

Date of Birth: **24/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ERIC HARTLEY**

Surname: **SENAT**

Former names:

Service Address: **YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ**

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

Date of Birth: **14/12/1949** *Nationality:* **BRITISH**

Occupation: **FILM DISTRIBUTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LINDA ROCHELLE**

Surname: **SENAT**

Former names:

Service Address: **YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ**

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

Date of Birth: **09/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' SHARES ARE ENTITLED TO RECEIVE DIVIDENDS, AND CAPITAL DISTRIBUTION ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE. 'A' AND 'B' SHARES HAVE EQUAL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'B' SHARES ARE NOT ENTITLED TO RECEIVE DIVIDENDS, ON A CAPITAL DISTRIBUTION THEY HAVE A RIGHT TO A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE. 'A' AND 'B' SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **LINDA ROCHELLE SENAT**

Shareholding 2 : **75 ORDINARY A shares held as at the date of this return**
Name: **ERIC HARTLEY SENAT**

Shareholding 3 : **25 ORDINARY B shares held as at the date of this return**

Name: ERIC HARTLEY SENAT

Shareholding 4 : 75 ORDINARY A shares held as at the date of this return

Name: LINDA ROCHELLE SENAT

Authorisation

Authenticated

This form was authorised by one of the following:

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