



Companies House

**AR01** (ef)

**Annual Return**



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**X4FNJQBC**

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

*Company Number:* **01624636**

*Date of this return:* **06/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH  
PURLEY  
SURREY  
CR8 2AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JJ HOMES (PROPERTIES) LIMITED**

*Registered or  
principal address:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH  
PURLEY  
SURREY  
ENGLAND  
CR8 2AZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **675633**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES**

*Surname:*                            **MCCAULEY**

*Former names:*

*Service Address:*                **5 CROFT COURT  
PRINCE OF WALES ROAD  
SUTTON  
SURREY  
SM1 3PD**

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

*Date of Birth:*    **13/07/1944**                                *Nationality:*    **IRISH**  
*Occupation:*    **SOCIAL WORKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEAN GEORGE**

*Surname:* **SLOCOMBE**

*Former names:*

*Service Address:* **2 CROFT COURT PRINCE OF WALES ROAD  
SUTTON  
SURREY  
SM1 3PD**

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

*Date of Birth:* **22/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR E AND MRS L PURESH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CARDEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.C. COWLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR SLOCOMBE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M CELEDOVA**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NANDA C**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* C MCCAULEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS E MYSLINSKA

*Name:* MR G MYSLINSKI

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### *Authorisation*

*Authenticated*

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

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