



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4ANZ7QY

Company Name: **ROMNEY COURT (MARLOW) LIMITED**

Company Number: **01716979**

Date of this return: **25/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEASEHOLD MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**
Registration Number: **3848366**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP RONALD**

Surname: **DUTTON**

Former names:

Service Address: **5 ROMNEY COURT
MARLOW
BUCKINGHAMSHIRE
SL7 1UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW WILLIAM

Surname: HENRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/05/1973 *Nationality:* BRITISH

Occupation: PUBLISHING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): ERIC GEORGE

Surname: HUNTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/06/1953 *Nationality:* BRITISH

Occupation: RETIRED

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>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLING FOUR ORDINARY SHARE ENTITLES ONE VOTE EITHER SOLELY OR JOINTLY

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 25/06/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: M JONES

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: R SMITH

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: E G HUNTER

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: NORTH
Name: ROSS

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: I E DUTTON

Shareholding 6 : 4 ORDINARY shares held as at the date of this return

Name: M W HENRY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-06-25

Name: M COOPER

Shareholding 8 : 4 ORDINARY shares held as at the date of this return

Name: T READ

Shareholding 9 : 4 ORDINARY shares held as at the date of this return

Name: P ARGUESO

Authorisation

Authenticated

This form was authorised by one of the following:

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