



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **FLETCHER COURT MANAGEMENT LIMITED**

Company Number: **01948009**



Received for filing in Electronic Format on the: **17/05/2006**

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Company Details

Period Ending: **17/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9800

*Registered Office:
Address:*

**TRINITY HOUSE
1-3 TRINITY SQUARE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
UK
CM3 5JX**

*Register of
Members Address:*

**TRINITY HOUSE
1-3 TRINITY SQUARE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
UK
CM3 5JX**

*Register of Debenture
Holders Address:*

**TRINITY HOUSE
1-3 TRINITY SQUARE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
UK
CM3 5JX**

Details of Officers of the Company

Company Secretary:

Name: **ESSEX PROPERTIES**

Address: **TRINITY HOUSE
1-3 TRINITY SQUARE
SOUTH WOODHAM FERRERS
ESSEX CM3 5JX**

Director 1:

Name: **ESSEX PROPERTIES** *Address:* **TRINITY HOUSE
1-3 TRINITY SQUARE
SOUTH WOODHAM FERRERS
ESSEX CM3 5JX**

Director 2:

Name: **JAMES SULLIVAN** *Address:* **135 GANDALFS RIDE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5WS**
Date of Birth: **31/07/1946**
Nationality: **BRITISH**
Occupation: **LETTING AGENT**

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	16	GBP400
TOTALS	16	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/05/2006

Name: **AUGUSTUS HELLEN**

Address: **16 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Name: **LILY HELLEN**

Address: **16 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2006

Name: **CATHARINE BEADELL**

Address: **9 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 3:

1 ORDINARY Shares held as at 17/05/2006

Name: **ADAM JUSTIN SAYE**

Address: **3 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 4:

0 ORDINARY Shares held as at 17/05/2006

1 Disposed of in period on 05/08/2004

Name: **HAYLEY BEADON**

Address: **4 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 5:

1 ORDINARY Shares held as at 17/05/2006

Name: **LEE BEARD**

Address: **7 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 6:

1 ORDINARY Shares held as at 17/05/2006

Name: **CHRIS CLARK**

Address: **7 FEERING ROAD
BILLERICAY
ESSEX CM11 2DR**

Shareholding 7:

0 ORDINARY Shares held as at 17/05/2006

1 Disposed of in period on 18/11/2005

Name: **JEFF HAWKES**

Address: **11 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 8:

1 ORDINARY Shares held as at 17/05/2006

Name: **SARAH JAYNE KAYE**

Address: **8 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 9:

1 ORDINARY Shares held as at 17/05/2006

Name: **MARGARET LAWRENCE**

Address: **14 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 10:

1 ORDINARY Shares held as at 17/05/2006

Name: **MIKE MAKAI**

Address: **12 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 11:

1 ORDINARY Shares held as at 17/05/2006

Name: **DAVID MASKELL**

Address: **1 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Name: **CAROLINE ANN PORTER**

Address: **1 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 12:

1 ORDINARY Shares held as at 17/05/2006

Name: **GILL OTTER**

Address: **10 WINCKFORD CLOSE
LITTLE WALTHAM
CHELMSFORD
ESSEX CM3 3NU**

Shareholding 13:

1 ORDINARY Shares held as at 17/05/2006

Name: **GILLIAN SMITH**

Address: **6 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 14:

0 ORDINARY Shares held as at 17/05/2006

1 Disposed of in period on 01/09/2005

Name: **PHILIP STEVENS**

Address: **15 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 15:

0 ORDINARY Shares held as at 17/05/2006

1 Disposed of in period on 22/07/2005

Name: **HILDA TRESLAR**

Address: **10 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 16:

1 ORDINARY Shares held as at 17/05/2006

Name: **TULA WILLIS**

Address: **2 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX CM12 2JW**

Shareholding 17:

1 ORDINARY Shares held as at 17/05/2006

Name: **RICHARD OAKMAN**

Address: **16 FLETCHER COURT SALESBURY DRIVE
BILLERICAY
ESSEX
UK CM11 2JW**

Shareholding 18:

1 ORDINARY Shares held as at 17/05/2006

Name: **ANDREW HILL**

Address: **11 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX
UK CM11 2JW**

Shareholding 19:

1 ORDINARY Shares held as at 17/05/2006

Name: **MATHEW ALEXANDER**

Address: **10 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX.
UK CM11 2JW**

Name: **HEATHER ROBINSON**

Address: **10 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX.
UK CM11 2JW**

Shareholding 20:

1 ORDINARY Shares held as at 17/05/2006

Name: **GARTH PRESTON**

Address: **4 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX
UK CM11 2JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**