



Companies House
— for the record —

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Annual Return



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Company Name: **FLETCHER COURT MANAGEMENT LIMITED**

Company Number: **01948009**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**3 REEVES WAY
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
CM3 5XF**

*Register of
Members Address:*

**3 REEVES WAY
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5XF**

*Register of Debenture
Holders Address:*

**3 REEVES WAY
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
CM3 5XF**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANN SULLIVAN**

Address: **SHADOW FAX 135 GANDALFS RIDE
SOUTH WOODHAM FERRERS
ESSEX
CM3 5WS**

Director 1 :

Name: **ESSEX PROPERTIES**

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

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **MICHAEL ANTHONY MAKAI**

Address: **FLAT 12 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX
CM11 2JW**

Date of Birth:

13/01/1960

Nationality:

AUSTRALIAN

Occupation:

I T MANAGER

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
<i>TOTALS</i>		
	16	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 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 17/05/2008

Name: **CHRIS CLARK**
Address: **7 FEERING ROAD**
BILLERICAY
ESSEX
CM11 2DR

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2008

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 3: 1 ORDINARY Shares held as at 17/05/2008

Name: GILLIAN SMITH
Address: 6 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX
CM12 2JW

Shareholding 4: 1 ORDINARY Shares held as at 17/05/2008

Name: LEE BEARD
Address: 7 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX
CM12 2JW

Shareholding 5:

1 ORDINARY Shares held as at 17/05/2008

Name: **CATHARINE BEADELL**

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

Shareholding 6:

1 ORDINARY Shares held as at 17/05/2008

Name: **HEATHER ROBINSON**

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

Name: **MATHEW ALEXANDER**

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

Shareholding 7:

1 ORDINARY Shares held as at 17/05/2008

Name:

GARTH PRESTON

Address:

**4 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX
CM11 2JW**

Shareholding 8:

1 ORDINARY Shares held as at 17/05/2008

Name:

ADAM JUSTIN SAYE

Address:

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

Shareholding 9:

1 ORDINARY Shares held as at 17/05/2008

Name:

TULA WILLIS

Address:

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

Shareholding 1:
0 **1 ORDINARY Shares held as at 17/05/2008**

Name: **RICHARD OAKMAN**

Address: **15 FLETCHER COURT SALESBURY DRIVE
BILLERICAY
ESSEX
CM11 2JW**

Shareholding 1:
1 **0 ORDINARY Shares held as at 17/05/2008
1 DISPOSED OF IN PERIOD ON 30/05/2007**

Name: **GILL OTTER**

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

Shareholding 1:
2 **1 ORDINARY Shares held as at 17/05/2008**

Name: **SARAH JAYNE KAYE**

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

Shareholding 1:
3 1 ORDINARY Shares held as at 17/05/2008

Name: AMIE WILLENBERG
1 FLETCHER COURT
Address: SALESBURY DRIVE
BILLERICAY
ESSEX
CM12 2JW

Shareholding 1:
4 1 ORDINARY Shares held as at 17/05/2008

Name: ANDREW HILL
11 FLETCHER COURT
Address: SALESBURY DRIVE
BILLERICAY
ESSEX
CM11 2JW

Shareholding 1:
5 1 ORDINARY Shares held as at 17/05/2008

Name: MIKE MAKAI
12 FLETCHER COURT
Address: SALESBURY DRIVE
BILLERICAY
ESSEX
CM12 2JW

Shareholding 1:
6 **1 ORDINARY Shares held as at 17/05/2008**

Name: **MARGARET LAWRENCE**

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

Shareholding 1:
7 **1 ORDINARY Shares held as at 17/05/2008**

Name: **CAROLINE ANN MCCAFFREY**

Address: **13 FLETCHER COURT
SALESBURY DRIVE
BILLERICAY
ESSEX
CM11 2JW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**