



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/05/2009

Company Name: **FLETCHER COURT MANAGEMENT LIMITED**

Company Number: **01948009**

Company Details

Period Ending: **17/05/2009**

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: **MRS 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 17/05/2009 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 17/05/2009

Name: **CHRIS CLARK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2009

Name: **AUGUSTUS HELLEN**

Address:

Name: **LILY HELLEN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/05/2009

Name: **GILLIAN SMITH**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/05/2009

Name: **LEE BEARD**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 17/05/2009

Name:

CATHARINE BEADELL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 17/05/2009

Name:

HEATHER ROBINSON

Address:

Name:

MATHEW ALEXANDER

Address:

Shareholding 7:

1 ORDINARY Shares held as at 17/05/2009

Name:

GARTH PRESTON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 17/05/2009

Name:

ADAM JUSTIN SAYE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 17/05/2009

Name:

TULA WILLIS

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 17/05/2009**

Name: **RICHARD OAKMAN**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 17/05/2009**

Name: **SARAH JAYNE KAYE**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 17/05/2009**

Name: **AMIE WILLENBERG**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 17/05/2009

Name: **ANDREW HILL**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 17/05/2009

Name: **MIKE MAKAI**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 17/05/2009

Name: **MARGARET LAWRENCE**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 17/05/2009

Name: **CAROLINE ANN MCCAFFREY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

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