



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLETCHER COURT MANAGEMENT LIMITED**

Company Number: **01948009**

Date of this return: **17/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 REEVES WAY
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **SULLIVAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **MAKAI**

Former names:

Service Address: **3 REEVES WAY
SOUTH WOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 5XF**

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

Date of Birth: **13/01/1960** *Nationality:* **AUSTRALIAN**
Occupation: **I T MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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: CHRIS CLARK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LILY HELLEN

Name: AUGUSTUS HELLEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN SMITH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LEE BEARD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CATHARINE BEADELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: HEATHER ROBINSON

Name: MATHEW ALEXANDER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GARTH PRESTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ADAM JUSTIN SAYE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD OAKMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: AMIE WILLENBERG

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HILL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MIKE MAKAI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET LAWRENCE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE ANN MCCAFFREY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM EVANS

Name: KATHLEEN EVANS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: LEENA WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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