



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2015**

X48PPJS1

Company Name: **FLETCHER COURT MANAGEMENT LIMITED**

Company Number: **01948009**

Date of this return: **17/05/2015**

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): **MR JAMES VICTOR**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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): **MR JAMES VICTOR**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 17/05/2015 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 : **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: **AUGUSTUS HELLEN**

Name: **LILY HELLEN**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-16

Name: **LEE BEARD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MATHEW ALEXANDER**

Name: HEATHER ROBINSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ADAM JUSTIN SAYE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD OAKMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: AMIE WILLENBERG

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-04
Name: ANDREW HILL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MIKE MAKAI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET LAWRENCE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE ANN MCCAFFREY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN EVANS

Name: GRAHAM EVANS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LEENA WARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ALICIA SHIRLEY RIA VENABLES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MITCHELL ALAN SAWYER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN GOODE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HENRY SLATER

Name: ELIZABETH JANET HUBBARD

Authorisation

Authenticated

This form was authorised by one of the following:

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