



Companies House

AR01 (ef)

Annual Return



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Company Name: **MADINGLEY COURT RESIDENTS MANAGEMENT LIMITED**

Company Number: **02031174**

Date of this return: **06/10/2014**

SIC codes: **55900**
68320

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

Situation of Registered Office: **13 MADINGLEY COURT**
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
TW1 2QN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN ALEXANDER**

Surname: **ROBERTSON**

Former names:

Service Address: **13 MADINGLEY COURT
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
TW1 2QN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM NIGEL**

Surname: **BRAMLEY**

Former names:

Service Address: **380 ECCLESALL ROAD SOUTH
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
S11 9PY**

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

Date of Birth: **14/03/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **GLENN HERBERT**

Surname: **HARDY**

Former names:

Service Address: **12 MADINGLEY COURT
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QN**

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

Date of Birth: **22/11/1946** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **IAN ALEXANDER**

Surname: **ROBERTSON**

Former names:

Service Address: **13 MADINGLEY COURT
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
TW1 2QN**

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

Date of Birth: **14/12/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MAY ONLY BE HELD BY DWELLINGHOLDERS IN MADINGLEY COURT AND MUST PASS WITH PROPERTY OWNERSHIP. SHARE PRICE AT TRANSFERTO BE AT NOMINAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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: **LEWIS PETER MARSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL CLAYTON**

Name: **DARIUS MEHTA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GLENN HERBERT HARDY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TOWER PROJECTS (EUROPE) LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES ANTHONY SLINGSBY**

Name: **MICHAEL PEARMAN**

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

Name: WILLIAM NIGEL BRAMLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: IAN ALEXANDER ROBERTSON

Name: VALERIE ROBERTSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ALAN O'HAGAN

Name: JUDITH ANNE NEAL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY PHILIP GREENFIELD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROGER TERRY JANSEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN OLIVE BANTOCK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ERIC WILLIAM EDWARDS

Name: MAN MEI EDWARDS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN LEE SCOFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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