



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2015**

**X4HWK377**

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

*Company Number:* **02031174**

*Date of this return:* **06/10/2015**

*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:*    **\*\*/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:* **\*\*/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:*   **\*\*/12/1933**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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:* 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:* VALERIE ROBERTSON

*Name:* IAN ALEXANDER 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:* MAN MEI EDWARDS

*Name:* ERIC WILLIAM 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.