



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ37M888**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **MAGNA COURT MANAGEMENT LIMITED**

*Company Number:* **02500158**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WELL COTTAGE 3  
MAGNA COURT  
CANFORD MAGNA  
WIMBORNE  
DORSET  
BH21 3AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GWENDOLINE STEWART**

*Address:* **WELL COTTAGE 3 MAGNA COURT  
CANFORD MAGNA  
WIMBORNE  
DORSET  
BH21 3AE**

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*Director 1 :*

*Name:* **GWENDOLINE STEWART**

*Address:* **WELL COTTAGE 3 MAGNA COURT  
CANFORD MAGNA  
WIMBORNE  
DORSET  
BH21 3AE**

*Date of Birth:* **18/06/1931**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **DR DAVID ROBERT NORTON**

*Address:* **MAGNA HOUSE CANFORD MAGNA  
WIMBORNE  
DORSET  
UK  
BH21 3AE**

*Date of Birth:* **19/11/1957**    *Nationality:* **British**

*Occupation:* **CONSULTANCY**

## 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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009**

*Name:* **SUSAN BAXTER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/01/2009**

*Name:* **P.W. COGGINS**

*Address:*

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*Name:* **R.M. COGGINS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/01/2009**  
**1 DISPOSED OF IN PERIOD ON 19/05/2008**

*Name:* **DOROTHY BRIDGES**

*Address:*

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*Shareholding 4:*

**3 ORDINARY Shares held as at 31/01/2009**

*Name:* **DAVID ROBERT NORTON**

*Address:*

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*Name:* **FIONA NORTON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/01/2009**

*Name:* **GWENDOLINE STEWART**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/01/2009**

*Name:* **NIGEL JOHN MCMORROUGH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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