



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

X26T2NWG

Company Name: **MAGNA COURT MANAGEMENT LIMITED**

Company Number: **02500158**

Date of this return: **20/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **4 EASTBROOK HOUSE
EAST STREET WIMBORNE
DORSET
ENGLAND
BH21 1DX**

Officers of the company

Company Secretary 1

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

Surname: **PINNINGTON**

Former names:

Service Address: **CHASE LODGE MAGNA COURT
CANFORD MAGNA
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AE**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **NORTON**

Former names:

Service Address: **MAGNA HOUSE
CANFORD MAGNA
WIMBORNE
BH21 3AE**

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

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

Occupation: **CONSULTANCY**

Company Director 2

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

Surname: **PINNINGTON**

Former names:

Service Address: **CHASE LODGE MAGNA COURT
CANFORD MAGNA
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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: **MRS DOROTHY BRIDGES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS D NORTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS M PINNINGTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS M STEPHENS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS GWENDOLINE STEWART**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: MR AND MRS CAPILDEO

Authorisation

Authenticated

This form was authorised by one of the following:

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