



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQYQFHY5

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

*Company Number:* **02500158**

*Date of this return:* **31/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **WELL COTTAGE, 3 MAGNA COURT  
CANFORD MAGNA  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3AE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS GWENDOLINE**

*Surname:* **STEWART**

*Former names:*

*Service Address:* WELL COTTAGE, 3 MAGNA COURT  
CANFORD MANGA  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3AE

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*Company Director* 1

*Type:* Person

*Full forename(s):* DR DAVID ROBERT

*Surname:* NORTON

*Former names:*

*Service Address:* MAGNA HOUSE CANFORD MAGNA  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3AE

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

*Date of Birth:* 1957-11-19

*Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS GWENDOLINE**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **WELL COTTAGE, 3 MAGNA COURT  
CANFORD MANGA  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3AE**

*Country/State Usually Resident:*   **WIMBORNE**

*Date of Birth:*   **1931-06-18**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 31/01/2010**

*Name:* **SUSAN BAXTER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/01/2010**

*Name:*

**MRS DOROTHY BRIDGES**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 31/01/2010**

*Name:*

**P W COGGINS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 31/01/2010**

*Name:*

**MR NIGEL MCMORROUGH**

*Address:*

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*Shareholding* : 5

**4 ORDINARY Shares held as at 31/01/2010**

*Name:* **MR & MRS D NORTON**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **MR & MRS M PINNINGTON**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **MRS M STEPHENS**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **MRS GWENDOLINE STEWART**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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