



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGNA COURT MANAGEMENT LIMITED**

Company Number: **02500158**

Date of this return: **31/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **7 AND 8 CHURCH STREET
WIMBORNE
DORSET
UNITED KINGDOM
BH21 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWENDOLINE**

Surname: **STEWART**

Former names:

Service Address: **WELL COTTAGE 3 MAGNA COURT
CANFORD MAGNA
WIMBORNE
DORSET
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): **GWENDOLINE**

Surname: **STEWART**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<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>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31**
Name: **SUSAN BAXTER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-31**
Name: **MRS DOROTHY BRIDGES**

Shareholding 3 : **0 ORDINARY shares held as at 2011-01-31**
Name: **P W COGGINS**

Shareholding 4 : **1 ORDINARY shares held as at 2011-01-31**
Name: **MR NIGEL MCMORROUGH**

Shareholding 5 : **4 ORDINARY shares held as at 2011-01-31**
Name: **MR & MRS D NORTON**

Shareholding 6 : **1 ORDINARY shares held as at 2011-01-31**
Name: **MR & MRS M PINNINGTON**

Shareholding 7 : **1 ORDINARY shares held as at 2011-01-31**

Name: MRS M STEPHENS

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-31

Name: MRS GWENDOLINE STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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