



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2016**

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Company Name: **MAGNA COURT MANAGEMENT LIMITED**

Company Number: **02500158**

Date of this return: **20/02/2016**

SIC codes: **98000**

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

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

Type: **Person**
Full forename(s): **MRS RITA**

Surname: **CAPILDEO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** Nationality: **BRITISH**
Occupation: **MEDICAL SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON MCBAIN**

Surname: **KEAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: ****/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 20/02/2016 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 & MRS M PINNINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS M STEPHENS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS GWENDOLINE STEWART**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MR AND MRS CAPILDEO**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR AND MRS KEAY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MICHAEL PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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