



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

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Company Name: **ST. CHARLES COURT (BLOCK 1) MANAGEMENT COMPANY
(WEYBRIDGE) LIMITED**

Company Number: **02691753**

Date of this return: **27/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRINITY NOMINEES (1) LIMITED**

Registered or principal address: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6799318**

Company Director 1

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

Surname: **STEFANUTTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DONALD KEITH**

Surname: **STEPHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1930**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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: **CONOR O'BROIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD KEITH STEPHEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE FRANCES HELOISE DUNN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ALAN BUNN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE SUSAN NOAKES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MAURO STEFANUTTI**

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

Name: HELEN STEVENS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARK STEPHEN WOOLCOTT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DIDIER BORDERON

Authorisation

Authenticated

This form was authorised by one of the following:

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