Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/11/2012**

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Company Name:	**EAST COURT MANAGEMENT ST. NEOTS 1994 LIMITED**
Company Number:	**02983977**
Date of this return:	**27/10/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 EAST COURT EAST STREET ST NEOTS CAMBRIDGESHIRE PE19 1JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **RICHARDS**

Former names:

Service Address:
1 EAST COURT
EAST STREET
ST NEOTS
CAMBRIDGESHIRE
PE19 1JU

Company Director *1*

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ISPIRIAN**

Former names:

Service Address: **9 LINLEY ROAD**
EYNESBURY
ST NEOTS
CAMBRIDGESHIRE
PE19 2UJ

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

Date of Birth: **08/05/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **LEE**

Former names:

Service Address: **3 EAST COURT**
EAST ST ST. NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 1JU

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

Date of Birth: **22/03/1965** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 3

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

Surname: **RICHARDS**

Former names:

Service Address: **1 EAST COURT**
EAST STREET
ST NEOTS
CAMBRIDGESHIRE
PE19 1JU

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

Date of Birth: **28/03/1946** *Nationality:* **BRITISH**
Occupation: **ROYAL MAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIED ONE VOTE. EACH SHARE CARRIES EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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: **ELLIOTT GEORGE RICHARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ISPIRIAN**

Name: **GEORGE ISPIRIAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S. LEE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN LEE**

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

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

Name: **COMBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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