

AR01 (ef)

Annual Return



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Company Name:

EAST COURT MANAGEMENT ST. NEOTS 1994 LIMITED

Company Number:

02983977

Date of this return:

27/10/2014

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 Type: Full forename(s):	1 Person JOHN
Surname:	RICHARDS
Former names:	
Service Address:	1 EAST COURT EAST STREET ST NEOTS CAMBRIDGESHIRE PE19 1JU

Company Director Type: Full forename(s):	1 Person SUSAN
Surname:	ISPIRIAN
Former names:	
Service Address:	9 LINLEY ROAD EYNESBURY ST NEOTS CAMBRIDGESHIRE PE19 2UJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 08/05/1953 Occupation: RETIRED	Nationality: BRITISH

Company Director	2	
Type: Full forename(s):	Person SIMON	
Surname:	LEE	
Former names:		
Service Address:	3 EAST COURT EAST ST ST. NEOTS HUNTINGDON CAMBRIDGESHIRE PE19 1JU	
Country/State Usually Re	esident: UNITED KINGDOM	
Date of Birth: 22/03/1965 Occupation: SELF EMP	Nationality: BRITISH	

Company Director	3
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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	
a	CDD	Aggregate nominal value	6	
Currency	GBP		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.

Statem	ent of Capit	al (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 27/10/2014 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.