



Companies House

AR01 (ef)

Annual Return



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Company Name: **THORPE COURT FREEHOLD LIMITED**

Company Number: **03302242**

Date of this return: **07/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 THORPE COURT
WAVERLEY ROAD
ENFIELD
MIDDLESEX
EN2 7DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH ANTHONY**

Surname: **EUSTICE**

Former names:

Service Address: **12 THROPE COURT
WAVERLEY ROAD
ENFIELD
EN2 7DG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MAXINE**

Surname: **COHEN**

Former names:

Service Address: **FLAT 3 THORPE COURT
WAVERLEY ROAD
ENFIELD
MIDDLESEX
EN2 7DG**

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

Date of Birth: **11/03/1945** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH ANTHONY**

Surname: **EUSTICE**

Former names:

Service Address: **12 THROPE COURT
WAVERLEY ROAD
ENFIELD
EN2 7DG**

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

Date of Birth: **09/05/1942** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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: **EMRAL AHMET**

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

Name: **KIRUBA SATHIAPAL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNICE FURNELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAXINE ROCHEL COHEN**

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

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-21

Name: MAXINE ROCHEL COHEN

Name: MARJORIE ANNE GOSSET

Name: KENNETH EUSTICE

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

Name: SCOTT MILLER

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

Name: KENNETH ANTHONY EUSTICE

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

Name: PEG SUTTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: LIONEL KEITH SMITH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: ZAINAB AL-TURK

Name: MOSBAH SHINKAR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH NIELSON-PINS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS WILLIAM O'HARA

Authorisation

Authenticated

This form was authorised by one of the following:

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