



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MUKP6

Company Name: **ELIZABETH COURT (DULWICH) LIMITED**

Company Number: **03361166**

Date of this return: **12/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03067765**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS BAGENT**

Surname: **INGMAN**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

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

Date of Birth: **19/04/1987**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-10-27

Name: **NICOLA LUMME**

Name: **TIMO KALEVI LUMME**

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

Name: **STEPHEN THOMPSON**

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

Name: **A.O. OTESSANYA**

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

Name: **N WAMBEEK**

Name: **P MCDERMID**

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

Name: MANOJ SAINI

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-07-21

Name: MYRNA HARDING

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS BAGENT INGMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANN KRAFT

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

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE ANNE FLORENCE SECHIARI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: FELICITY LOUISE BLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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