



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z86YX7**

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

*Company Number:* **03361166**

*Date of this return:* **12/01/2015**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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:* **STEPHEN THOMPSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.O. OTESSANYA**

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

*Name:* **N WAMBEEK**

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

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

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

*Name:* ELIZABETH ANN KRAFT

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

*Name:* JANET ROBINSON

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

*Name:* TARYN HAURITZ

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

*Name:* CATHERINE ANNE FLORENCE SECHIARI

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

*Name:* FELICITY LOUISE BLAIR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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