



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **MAXWELL COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03544189**

Company Details

Period Ending: **09/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID STOCKLEY
TOMLINSON**

Address: **9 STOCKWELL PARK CRESCENT
LONDON
SW9 0DQ**

Director 1 :

Name: **CHARLES JAMES
HAMILTON NEWTON**

Address: **GLEBE STABLES HASTINGS ROAD
NORTHAM
EAST SUSSEX
TN31 6NH**

Date of Birth: **29/01/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PATRICIA MARGARET
TOMLINSON**

Address: **9 STOCKWELL PARK CRESCENT
LONDON
SW9 0DQ**

Date of Birth: **01/10/1941** *Nationality:* **British** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
<i>TOTALS</i>		
	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/04/2008
1 DISPOSED OF IN PERIOD ON 27/03/2008

Name: **DELLA CLARE HUMPHREY**
Address: **4 MAXWELL COURT 13 A NORTHBOURNE ROAD**
13A NORTHBOURNE RD
LONDON
SW4 7DP

Name: **GUY BARRINGTON MOORHOUSE**
Address: **4 MAXWELL COURT**
LONDON
SW4 7DP

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2008

Name:

ROSALEEN POPPY BUXTON

Address:

**FLAT 1 MAXWELL COURT NORTHBOURNE ROAD
LONDON
SW4 7DP**

Shareholding 3:

1 ORDINARY Shares held as at 09/04/2008

Name:

K T MAXWELL

Address:

**1 BLOMFIELD ROAD
LONDON
W9 1AH**

Shareholding 4:

1 ORDINARY Shares held as at 09/04/2008

Name:

JOHN ELKINGTON LTD

Address:

**1 EAST STREET
TONBRIDGE
KENT**

Shareholding 5:

1 ORDINARY Shares held as at 09/04/2008

Name: **VICTORIA CHARLOTTE MORAN**
Address: **5 MAXWELL COURT**
LONDON
SW4 7DP

Shareholding 6:

1 ORDINARY Shares held as at 09/04/2008

Name: **PATRICIA MARGARET TOMLINSON**
Address: **9 STOCKWELL PARK CRESCENT**
LONDON
SW9 0DQ

Shareholding 7:

1 ORDINARY Shares held as at 09/04/2008

Name: **I.G. MANSFIELD**
Address: **6 MAXWELL COURT**
NORTHBOURNE ROAD LONDON
SW4 7DP

Shareholding 8:

1 ORDINARY Shares held as at 09/04/2008

Name:

JEAN-MARC LANGE

Address:

**4 MAXWELL COURT NORTHBOURNE ROAD
LONDON
UNITED KINGDOM
SW4 7DP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

Authenticated: **Yes (E/W)**