



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2013**

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

Company Number: **03544189**

Date of this return: **03/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE MICHAEL**

Surname: **BROOKS**

Former names:

Service Address: **PENHURST HOUSE 352-356 BATTERSEA PARK ROAD
LONDON
SW11 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GINA ELIZABETH**

Surname: **D'ARCY**

Former names:

Service Address: **FLAT 2 MAXWELL COURT
NORTHBOURNE ROAD
LONDON
SW4 7DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/09/1983**

Nationality: **BRITISH DUTCH**

Occupation: **RECEPTIONIST
ADMINISTRATIVE ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTIAAN JACOBUS**

Surname: **DE JAGER**

Former names:

Service Address: **FLAT 1 MAXWELL COURT
NORTHBOURNE ROAD
LONDON
SW4 7DP**

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

Date of Birth: **23/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JEAN MARC**

Surname: **LANGE**

Former names:

Service Address: **2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1977** *Nationality:* **FRENCH**
Occupation: **RISK ANALYST**

Company Director **5**

Type: **Person**

Full forename(s): **IRIS GWENDOLINE**

Surname: **MANSFIELD**

Former names:

Service Address: **FLAT 6 MAXWELL COURT
NORTHBOURNE ROAD
LONDON
SW4 7DP**

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

Date of Birth: **24/04/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **TOMLINSON**

Former names:

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

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

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

Company Director 7

Type: **Corporate**
Name: **JOHN ELKINGTON LIMITED**

*Registered or
principal address:* **PENHURST HOUSE 352-356 BATTERSEA PARK ROAD
LONDON
MIDDLESEX
SW11 3BY**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **3176562**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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: CHRISTIAAN DE JAGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GINA D'ARCY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ELKINGTON LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MARGARET TOMLINSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: I.G. MANSFIELD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JEAN-MARC LANGE

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

Name: ANGELO RENATO STEFANIA

Name: DENISE MICHELLE STEFANIA

Authorisation

Authenticated

This form was authorised by one of the following:

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