



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEPPIDJ3**

*Received for filing in Electronic Format on the:* **24/09/2009**

*Company Name:* **MARCH COURT FREEHOLD COMPANY LIMITED**

*Company Number:* **04048115**

---

### *Company Details*

*Period Ending:* **15/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MORTIMER SECRETARIES  
LIMITED**

*Address:* **C/O JOHN MORTIMER PROPERTY  
MANAGEMENT LIMITED BAGSHOT  
ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

---

### *Company Secretary 2:*

*Name:* **PETER KINGSWELL  
SKINNER**

*Address:* **30 MARCH COURT  
WARWICK DRIVE  
LONDON  
SW15 6LE**

---

### *Director 1 :*

*Name:* **RAFAEL BENJAMIN JAY**

*Address:* **FLAT 39 MARCH COURT  
WARWICK DRIVE  
LONDON  
SW15 6LE**

*Date of Birth:* **02/08/1975**    *Nationality:* **British**

*Occupation:* **SOFTWARE ENGINEER**

*Director 2 :*

*Name:* **ROBERT SINCLAIR  
CULLIMORE LEE**

*Address:* **105 MARCH COURT  
WARWICK DRIVE  
LONDON  
SW15 6LE**

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

*Occupation:* **SELF EMPLOYED**

---

*Director 3 :*

*Name:* **PETER KINGSWELL  
SKINNER**

*Address:* **30 MARCH COURT  
WARWICK DRIVE  
LONDON  
SW15 6LE**

*Date of Birth:* **18/06/1929**    *Nationality:* **British**

*Occupation:* **RETIRED**

---

*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>
<b>ORDINARY</b>	<b>108</b>	<b>GBP108</b>
<i>TOTALS</i>		
	<b>108</b>	<b>GBP108</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/08/2009**

*Name:*

**MR P D PLAISTOW**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/08/2009**

*Name:*

**MR K H M BASHIRE**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 15/08/2009**

*Name:*

**MR H K KHALIL**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 15/08/2009**

*Name:*

**MS L FRY**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 15/08/2009**

*Name:*

**MR R H M LEWIN-SMITH**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 15/08/2009**

*Name:*

**MR D BUYERS**

*Address:*

---

*Name:* **MRS D BUYERS**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR BIDDALL**

*Address:*

---

*Name:* **MRS BIDDALL**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 15/08/2009**

*Name:*

**MR C GORNALL**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 15/08/2009**

*Name:*

**MR N O AMIN**

*Address:*

---

*Name:*

**MRS R A O AL-JAF**

*Address:*

*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MRS M HUNT**

*Address:*

---

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MISS B P PARRISH**

*Address:*

---

*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR A G HARRISON**

*Address:*



*Name:* **MRS A G HARRISON**

*Address:*

---

*Shareholding 1:*  
**3 1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR K S JUMBAZ**

*Address:*

---

*Name:* **MRS K S JUMBAZ**

*Address:*

*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MS E R SMITH**

*Address:*

---

*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MISS DHANJI**

*Address:*

---

*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR R BRANCH**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MRS B M HIDES**

*Address:*

---

*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **DR BRENNAN**

*Address:*

---

*Name:* **MRS BRENNAN**

*Address:*

*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR J LIJFTOGT**

*Address:*

---

*Shareholding 2:*  
0 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR SMITHAND**

*Address:*

---

*Name:* **MRS SMITHAND**

*Address:*

*Name:* MS SMITHAND

*Address:*

---

*Shareholding* 2:  
1 1 ORDINARY Shares held as at 15/08/2009

*Name:* MRS A G H TEO

*Address:*

---

*Shareholding* 2:  
2 1 ORDINARY Shares held as at 15/08/2009

*Name:* MR R A DAINES

*Address:*

*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR P J WILKINS**

*Address:*

---

*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR D MILLER**

*Address:*

---

*Name:* **MRS C DELGADO**

*Address:*

*Shareholding* 2:  
5      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR M ANVARI**

*Address:*

---

*Shareholding* 2:  
6      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MRS S V GODFREY**

*Address:*

---

*Shareholding* 2:  
7      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR G HARPER**

*Address:*

*Name:* **MRS G HARPER**

*Address:*

---

*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR J GOODWIN**

*Address:*

---

*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR P KINGSWELL SKINNER**

*Address:*

---



*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR H HUNT**

*Address:*

---

*Shareholding* 3:  
1 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR H FERGUSON**

*Address:*

---

*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **DR M R G NEJAD**

*Address:*

*Shareholding* 3: 1 ORDINARY Shares held as at 15/08/2009  
3

*Name:* MS M REYNOLDS

*Address:*

---

*Shareholding* 3: 1 ORDINARY Shares held as at 15/08/2009  
4

*Name:* MRS MAC FARIAN

*Address:*

---

*Shareholding* 3: 1 ORDINARY Shares held as at 15/08/2009  
5

*Name:* MR A J SUAREZ

*Address:*

*Name:* **MS S FARIELLO**

*Address:*

---

*Shareholding 3:*  
**6 1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR P KADYAN**

*Address:*

---

*Name:* **MRS P KADYAN**

*Address:*

*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR R B JAY**

*Address:*

---

*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR A HERBERT**

*Address:*

---

*Name:* **MR J TRAFFORD**

*Address:*

Shareholding 3:  
9 1 ORDINARY Shares held as at 15/08/2009

Name: MR J DEMPSTER

Address:

---

Shareholding 4:  
0 1 ORDINARY Shares held as at 15/08/2009

Name: G AHMED

Address:

---

Name: J AHMED

Address:

Shareholding 4:  
1 1 ORDINARY Shares held as at 15/08/2009

Name: MR M T FLEMING

Address:

---

Shareholding 4:  
2 1 ORDINARY Shares held as at 15/08/2009

Name: DR T M AYRE

Address:

---

Shareholding 4:  
3 1 ORDINARY Shares held as at 15/08/2009

Name: MS D SIDDORN

Address:

*Shareholding 4:*  
*4*      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR J SCANLAN**

*Address:*

---

*Name:*                      **MRS I SCANLAN**

*Address:*

---

*Shareholding 4:*  
*5*      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MRS Y M JONES**

*Address:*

*Shareholding* 4:  
6 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR M KELLAWAY**

*Address:*

---

*Shareholding* 4:  
7 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR P BANCROFT**

*Address:*

---

*Shareholding* 4:  
8 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR R DA RE**

*Address:*

---



*Shareholding 4:*  
*9*      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR A WILSON**

*Address:*

---

*Name:*                      **MRS A WILSON**

*Address:*

---

*Shareholding 5:*  
*0*      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR E J STANTN**

*Address:*

*Name:* **MR I A MARSH**

*Address:*

---

*Shareholding 5:*

*1* **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR F A ABASSI**

*Address:*

---

*Shareholding 5:*

*2* **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR S SRINVIAS**

*Address:*

---

*Name:* **MS I KOCH**

*Address:*

---

*Shareholding 5:*

**3 1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MRS H GILL**

*Address:*

---

*Shareholding 5:*

**4 1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MISS S WILKIE**

*Address:*

---

*Shareholding* 5: 1 ORDINARY Shares held as at 15/08/2009  
5

*Name:* MS J ROBSON

*Address:*

---

*Shareholding* 5: 1 ORDINARY Shares held as at 15/08/2009  
6

*Name:* MISS J LANCASTER

*Address:*

---

*Shareholding* 5: 1 ORDINARY Shares held as at 15/08/2009  
7

*Name:* MR G NEJAD

*Address:*

*Shareholding* 5:  
8      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR J B ROBERTSON**

*Address:*

---

*Shareholding* 5:  
9      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR A P W HART**

*Address:*

---

*Shareholding* 6:  
0      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR R LEE**

*Address:*

*Name:* **MR B WILLIAMS**

*Address:*

---

*Shareholding 6:*  
*1* **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MS J C LEIPER**

*Address:*

---

*Name:* **MR A MORRISON**

*Address:*

*Shareholding 6:*  
2      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR J SHERI**

*Address:*

---

*Shareholding 6:*  
3      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MRS A G KOCH**

*Address:*

---

*Shareholding 6:*  
4      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR WARNER**

*Address:*

*Name:* **MRS WARNER**

*Address:*

---

*Shareholding* 6:  
5 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MS A C CORRIE**

*Address:*

---

*Shareholding* 6:  
6 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MRS B J FOSTER**

*Address:*

---



*Shareholding* 6:  
7 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR R F BLACKNELL**

*Address:*

---

*Shareholding* 6:  
8 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR P COLLINSON**

*Address:*

---

*Name:* **MRS P COLLINSON**

*Address:*

Shareholding 6:  
9      **1 ORDINARY Shares held as at 15/08/2009**

Name:              **MR A WILLIAMS**

Address:

---

Shareholding 7:  
0      **1 ORDINARY Shares held as at 15/08/2009**

Name:              **DR P BREMNER**

Address:

---

Shareholding 7:  
1      **1 ORDINARY Shares held as at 15/08/2009**

Name:              **MR H STAFFORD**

Address:

---

*Name:* **MRS H STAFFORD**

*Address:*

---

*Shareholding 7:*

**2 1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR D J MOULD**

*Address:*

---

*Shareholding 7:*

**3 1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MS E MCKAY**

*Address:*

---

*Shareholding* 7:  
4 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MS D M SIDDORN**

*Address:*

---

*Shareholding* 7:  
5 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MRS B MAHER**

*Address:*

---

*Shareholding* 7:  
6 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR J F SWANTON**

*Address:*

*Shareholding* 7: 1 ORDINARY Shares held as at 15/08/2009  
7

*Name:* MR J ALLEN

*Address:*

---

*Shareholding* 7: 1 ORDINARY Shares held as at 15/08/2009  
8

*Name:* MRS C OLDHAM

*Address:*

---

*Shareholding* 7: 1 ORDINARY Shares held as at 15/08/2009  
9

*Name:* MR V SIRIVONGSE

*Address:*

*Name:* **MRS V SIRIVONGSE**

*Address:*

---

*Shareholding* 8:  
0 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MS M PEARSON**

*Address:*

---

*Name:* **MS V ROSE**

*Address:*

*Shareholding 8:*  
*1* **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MS D MAYOR**

*Address:*

---

*Shareholding 8:*  
*2* **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MS S M OWEN**

*Address:*

---

*Shareholding 8:*  
*3* **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MISS J BROWN**

*Address:*

---

*Shareholding* 8:  
4 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MS A SHORT**

*Address:*

---

*Shareholding* 8:  
5 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MRS E F RICE**

*Address:*

---

*Shareholding* 8:  
6 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR K G JONES**

*Address:*



*Name:* **MRS K G JONES**

*Address:*

---

*Shareholding* 8:  
7 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MISS E D LARKIN**

*Address:*

---

*Shareholding* 8:  
8 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR S R MACWILLIAM**

*Address:*

*Shareholding* 8:  
9      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MISS J O ROWE**

*Address:*

---

*Shareholding* 9:  
0      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MRS B A OSBORNE**

*Address:*

---

*Shareholding* 9:  
1      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR B O'NEILL**

*Address:*

*Shareholding* 9:  
2      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR SMALLEY**

*Address:*

---

*Name:*                      **MRS SMALLEY**

*Address:*

---

*Shareholding* 9:  
3      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*                      **MR C J BROWN**

*Address:*

*Shareholding* 9:  
4 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **A N A ABADI**

*Address:*

---

*Name:* **T SUNBA**

*Address:*

---

*Shareholding* 9:  
5 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MRS B B MCGUCKIN**

*Address:*

*Shareholding* 9:  
6 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MRS Y BELSEY**

*Address:*

---

*Shareholding* 9:  
7 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MISS R BAMANN**

*Address:*

---

*Shareholding* 9:  
8 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **DR A JOSEPH**

*Address:*

*Name:* **MS H OAKLEY**

*Address:*

---

*Shareholding* 9:  
9 **1 ORDINARY Shares held as at 15/08/2009**

*Name:* **MR R LEE**

*Address:*

---

*Name:* **MR B WILLIAMS**

*Address:*

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 15/08/2009**  
*Name:*      *0*      **DR J SHAW JACKSON**  
*Address:*

---

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 15/08/2009**  
*Name:*      *1*      **MS J PHILLIPS**  
*Address:*

---

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 15/08/2009**  
*Name:*      *2*      **MR JASON LIJFTOGT**  
*Address:*

---

*Name:* MS NOELIA ROEL

*Address:*

---

*Shareholding* 1:  
0 1 ORDINARY Shares held as at 15/08/2009

*Name:* 3 MR N A ALSTON

*Address:*

---

*Shareholding* 1:  
0 1 ORDINARY Shares held as at 15/08/2009

*Name:* 4 MR R BRANCH

*Address:*



*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 15/08/2009**  
*Name:*      *5*      **MR & MRS R P JENKINS**  
*Address:*

---

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 15/08/2009**  
*Name:*      *6*      **MR D EVERTON**  
*Address:*

---

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 15/08/2009**  
*Name:*      *7*      **MR M C HOWES**  
*Address:*

---

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 15/08/2009**

*Name:*      *8*      **MS R MCCRAE**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2009**

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