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**AR01** (ef)

**Annual Return**



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**XHN79WQ3**

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

*Company Number:* **04048115**

*Date of this return:* **15/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MORTIMER SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED  
BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 9SE**

## *European Economic Area (EEA) Company*

*Register Location:* **BAGSHOT ROAD, BRACKNELL RG12 9SE**

*Registration Number:* **03175716**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RAFAEL BENJAMIN**

*Surname:*                **JAY**

*Former names:*

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

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

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

*Occupation:*    **SOFTWARE ENGINEER**

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **JENNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>108</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>108</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>VOTING RIGHTS AT AGMS</b>  |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>108</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>108</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR P D PLAISTOW

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR K H M BASHIRE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR H K KHALIL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS L FRY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR R H M LEWIN-SMITH

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS D BUYERS

*Name:* MR D BUYERS

*Shareholding 7* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS BIDDALL

*Name:* MR BIDDALL

*Shareholding 8* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR C GORNALL

*Shareholding 9* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS R A O AL-JAF

*Name:* MR N O AMIN

*Shareholding 10* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS M HUNT

*Shareholding 11* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MISS B P PARRISH

*Shareholding 12* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS A G HARRISON

*Name:* MR A G HARRISON

*Shareholding 13* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS K S JUMBAZ

*Name:* MR K S JUMBAZ

*Shareholding 14* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS E R SMITH

*Shareholding 15* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MISS DHANJI

*Shareholding 16* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR R BRANCH

*Shareholding 17* : 0 ORDINARY shares held as at 2011-08-15  
1 shares transferred on 2009-09-18  
*Name:* MRS B M HIDES

*Shareholding 18* : 1 ORDINARY shares held as at 2011-08-15

*Name:* MRS BRENNAN

*Name:* DR BRENNAN

*Shareholding 19* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR J LIJFTOGT

*Shareholding 20* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS SMITHAND

*Name:* MRS SMITHAND

*Name:* MR SMITHAND

*Shareholding 21* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS A G H TEO

*Shareholding 22* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR R A DAINES

*Shareholding 23* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR P J WILKINS

*Shareholding 24* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS C DELGADO

*Name:* MR D MILLER

*Shareholding 25* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR M ANVARI

*Shareholding 26* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS S V GODFREY

*Shareholding 27* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR G HARPER

*Name:* MRS G HARPER

*Shareholding 28* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR J GOODWIN

*Shareholding 29* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR P KINGSWELL SKINNER

*Shareholding 30* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR H HUNT

*Shareholding 31* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR H FERGUSON

*Shareholding 32* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* DR M R G NEJAD

*Shareholding 33* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS M REYNOLDS

*Shareholding 34* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS MAC FARIAN

*Shareholding 35* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS S FARIELLO  
*Name:* MR A J SUAREZ

*Shareholding 36* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS P KADYAN  
*Name:* MR P KADYAN

*Shareholding 37* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR R B JAY

*Shareholding 38* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR J TRAFFORD  
*Name:* MR A HERBERT

*Shareholding 39* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR J DEMPSTER

*Shareholding 40* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* J AHMED  
*Name:* G AHMED

*Shareholding 41* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR M T FLEMING

*Shareholding 42* : 1 ORDINARY shares held as at 2011-08-15

*Name:* DR T M AYRE

*Shareholding 43* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS D SIDDORN

*Shareholding 44* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS I SCANLAN

*Name:* MR J SCANLAN

*Shareholding 45* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS Y M JONES

*Shareholding 46* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR M KELLAWAY

*Shareholding 47* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR P BANCROFT

*Shareholding 48* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR R DA RE

*Shareholding 49* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS A WILSON

*Name:* MR A WILSON

*Shareholding 50* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR I A MARSH

*Name:* MR E J STANTN

*Shareholding 51* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR F A ABASSI

*Shareholding 52* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS I KOCH

*Name:* MR S SRINVIAS

*Shareholding 53* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS H GILL

*Shareholding 54* : 1 ORDINARY shares held as at 2011-08-15

*Name:* MRS S CHERRY

*Shareholding 55* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS J ROBSON

*Shareholding 56* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MISS J LANCASTER

*Shareholding 57* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR G NEJAD

*Shareholding 58* : 0 ORDINARY shares held as at 2011-08-15  
1 shares transferred on 2010-12-15  
*Name:* MR J B ROBERTSON

*Shareholding 59* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR A P W HART

*Shareholding 60* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR R LEE  
*Name:* MR B WILLIAMS

*Shareholding 61* : 0 ORDINARY shares held as at 2011-08-15  
*Name:* MR A MORRISON  
*Name:* MS J C LEIPER

*Shareholding 62* : 0 ORDINARY shares held as at 2011-08-15  
*Name:* MR J SHERI

*Shareholding 63* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS A G KOCH

*Shareholding 64* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS WARNER  
*Name:* MR WARNER

*Shareholding 65* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS A C CORRIE

*Shareholding 66* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS B J FOSTER

*Shareholding 67* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR R F BLACKNELL

*Shareholding 68* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS P COLLINSON

*Name:* MR P COLLINSON

*Shareholding 69* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR A WILLIAMS

*Shareholding 70* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* DR P BREMNER

*Shareholding 71* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS H STAFFORD

*Name:* MR H STAFFORD

*Shareholding 72* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR D J MOULD

*Shareholding 73* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS E MCKAY

*Shareholding 74* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS D M SIDDORN

*Shareholding 75* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS B MAHER

*Shareholding 76* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR J F SWANTON

*Shareholding 77* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR J ALLEN

*Shareholding 78* : 0 ORDINARY shares held as at 2011-08-15  
1 shares transferred on 2010-08-16  
*Name:* MRS C OLDHAM

*Shareholding 79* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS V SIRIVONGSE

*Name:* MR V SIRIVONGSE

*Shareholding 80* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS M PEARSON

*Name:* MS V ROSE

*Shareholding 81* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS D MAYOR

*Shareholding 82* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS S M OWEN

*Shareholding 83* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MISS J BROWN

*Shareholding 84* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS A SHORT

*Shareholding 85* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS E F RICE

*Shareholding 86* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS K G JONES

*Name:* MR K G JONES

*Shareholding 87* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MISS E D LARKIN

*Shareholding 88* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR S R MACWILLIAM

*Shareholding 89* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MISS J O ROWE

*Shareholding 90* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS B A OSBORNE

*Shareholding 91* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR B O'NEILL

*Shareholding 92* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS SMALLEY

*Name:* MR SMALLEY  
*Shareholding 93 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR C J BROWN  
*Shareholding 94 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* T SUNBA  
*Name:* A N A ABADI  
*Shareholding 95 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS B B MCGUCKIN  
*Shareholding 96 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS Y BELSEY  
*Shareholding 97 :* 0 ORDINARY shares held as at 2011-08-15  
*Name:* MISS R BAMANN  
*Shareholding 98 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS H OAKLEY  
*Name:* DR A JOSEPH  
*Shareholding 99 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR B WILLIAMS  
*Name:* MR R LEE  
*Shareholding 100 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* DR J SHAW JACKSON  
*Shareholding 101 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS J PHILLIPS  
*Shareholding 102 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS NOELIA ROEL  
*Name:* MR JASON LIJFTOGT  
*Shareholding 103 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR N A ALSTON  
*Shareholding 104 :* 1 ORDINARY shares held as at 2011-08-15

*Name:* MR R BRANCH

*Shareholding 105 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR & MRS R P JENKINS

*Shareholding 106 :* 0 ORDINARY shares held as at 2011-08-15  
1 shares transferred on 2011-06-16  
*Name:* MR D EVERTON

*Shareholding 107 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR M C HOWES

*Shareholding 108 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS R MCCRAE

*Shareholding 109 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MINARA UK LIMITED

*Shareholding 110 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR J M GOODWIN

*Shareholding 111 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR R RYAN

*Shareholding 112 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MS P H COTTON

*Shareholding 113 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MRS G ADLER

*Shareholding 114 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* MR B JENNER

*Shareholding 115 :* 1 ORDINARY shares held as at 2011-08-15  
*Name:* HUDA ASAD

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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.