



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2FPMURD

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

Company Number: **04048115**

Date of this return: **15/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O ELM LTD
2ND FLOOR VICTORIA HOUSE
VICTORIA ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MISS HUDA**

Surname: **ASAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1955** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JIM**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1983** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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: **MR P D PLAISTOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR K H M BASHIR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR H K KHALIL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS L N HEGARTY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A DUNDERDALE**

Name: **MS R BRANCATO**

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

Name: MRS D BUYERS

Name: MR D BUYERS

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

Name: MRS BIDDALL

Name: MR BIDDALL

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

Name: MR C GORNALL

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

Name: MRS R A O AL-JAF

Name: MR N O AMIN

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

Name: MRS M HUNT

Name: MS J SWALLOW

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MISS B P PARRISH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MRS A G HARRISON

Name: MR A G HARRISON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MRS K S JUMBAZ

Name: MR K S JUMBAZ

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MS E R SMITH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: MISS DHANJI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MR R BRANCH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MRS BRENNAN

Name: DR BRENNAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR J LIJFTOGT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MS SMITHAND

Name: MRS SMITHAND

Name: MR SMITHAND

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MRS A G H TEO

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR R A DAINES

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR P J WILKINS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MRS C DELGADO

Name: MR D MILLER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR M ANVARI

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MRS S V GODFREY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR G HARPER

Name: MRS G HARPER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR J GOODWIN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR P KINGSWELL SKINNER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR H HUNT

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR M MAUDE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: DR M R G NEJAD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MS M REYNOLDS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MRS MACFARLANE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MRS G GULLIVER

Name: MR A J KAIDZTZIS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MRS P KADYAN

Name: MR P KADYAN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MR A JAY

Name: MRS D JAY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR J TRAFFORD

Name: MR A HERBERT

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR J DEMPSTER

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: J AHMED

Name: G AHMED

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: MR M T FLEMING

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: DR T M AYR

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MS D SIDDORN

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MRS I SCANLAN

Name: MR J SCANLAN

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MRS Y M JONES

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MR M KELLAWAY

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MR P BANCROFT

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MR R DA RE

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MRS A WILSON

Name: MR A WILSON

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MR C STANTON

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MR F A ABASSI

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MS I KOCH

Name: MR S SRINVIAS

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MRS H GILL

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: MRS S CHERRY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MS J ROBSON

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MISS J LANCASTER

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MR G NEJAD

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MR A P W HART

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MR R LEE

Name: MR B WILLIAMS

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MRS A G KOCH

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: MRS WARNER

Name: MR WARNER

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MS A C GORRIE

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MRS B J FOSTER

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MR R F BLACKNELL

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MRS P COLLINSON

Name: MR P COLLINSON

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MR A WILLIAMS

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: MS V C BARKER

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: MRS H STAFFORD

Name: MR H STAFFORD

Shareholding 68 : 1 ORDINARY shares held as at the date of this return

Name: MRS LAURA J DARKE

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: MS E MCKAY

Shareholding 70 : 1 ORDINARY shares held as at the date of this return

Name: MS D M SIDDORN

Shareholding 71 : 1 ORDINARY shares held as at the date of this return

Name: MRS B MAHER

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: DR S E DAWSON

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: MR J ALLEN

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: MRS P EVERTON

Name: MR D EVERTON

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: MS M PEARSON

Name: MS H PEARSON

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: MS D MAYOR

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: MS S M OWEN

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: MISS J BROWN

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: MRS H LLEWELYN-USHER

Name: MR H LLEWELYN-USHER

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: MRS E F RICE

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: MRS K G JONES

Name: MR K G JONES

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: MISS E D LARKIN

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: MR S R MACWILLIAM

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: MISS J O ROWE

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: MRS B A OSBORNE

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: MR B O'NEILL

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: MRS SMALLEY

Name: MR SMALLEY

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: MR C J BROWN

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: T SUNBA

Name: A N A ABADI

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: MRS B B MCGUCKIN

Shareholding 91 : 1 ORDINARY shares held as at the date of this return

Name: MRS Y BELSEY

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: MS H OAKLEY

Name: DR A JOSEPH

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: MR B WILLIAMS

Name: MR R LEE

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: DR J SHAW JACKSON

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: MS J PHILLIPS

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: MS NOELIA ROEL

Name: MR JASON LIJFTOGT

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: MR N A ALSTON

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: MR R BRANCH

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R P JENKINS

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: MR M C HOWES

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: MS R MCCRAE

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: MINARA UK LIMITED

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: MR J RYAN

Shareholding 104 : 1 ORDINARY shares held as at the date of this return

Name: MR R RYAN

Shareholding 105 : 1 ORDINARY shares held as at the date of this return

Name: MRS Y HAGEN

Shareholding 106 : 1 ORDINARY shares held as at the date of this return

Name: MRS G ADLER

Shareholding 107 : 1 ORDINARY shares held as at the date of this return

Name: MR B JENNER

Shareholding 108 : 1 ORDINARY shares held as at the date of this return

Name: HUDA ASAD

Authorisation

Authenticated

This form was authorised by one of the following:

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