



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2010**

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

Company Number: **04048115**

Date of this return: **15/08/2010**

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**

Company Director ***I***

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): **ROBERT SINCLAIR CULLIMORE**

Surname: **LEE**

Former names:

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

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

Date of Birth: **01/08/1973** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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 15/08/2010 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 2010-08-15
Name: MR P D PLAISTOW

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-15
Name: MR K H M BASHIRE

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-15
Name: MR H K KHALIL

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-15
Name: MS L FRY

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-15
Name: MR R H M LEWIN-SMITH

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-15
Name: MR D BUYERS

Name: MRS D BUYERS

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-15
Name: MR BIDDALL

Name: MRS BIDDALL

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-15
Name: MR C GORNALL

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-15
Name: MR N O AMIN

Name: MRS R A O AL-JAF

Shareholding 10 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS M HUNT

Shareholding 11 : 1 ORDINARY shares held as at 2010-08-15
Name: MISS B P PARRISH

Shareholding 12 : 1 ORDINARY shares held as at 2010-08-15
Name: MR A G HARRISON

Name: MRS A G HARRISON

Shareholding 13 : 1 ORDINARY shares held as at 2010-08-15
Name: MR K S JUMBAZ

Name: MRS K S JUMBAZ

Shareholding 14 : 1 ORDINARY shares held as at 2010-08-15
Name: MS E R SMITH

Shareholding 15 : 1 ORDINARY shares held as at 2010-08-15
Name: MISS DHANJI

Shareholding 16 : 1 ORDINARY shares held as at 2010-08-15
Name: MR R BRANCH

Shareholding 17 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS B M HIDES

Shareholding 18 : 1 ORDINARY shares held as at 2010-08-15

Name: DR BRENNAN

Name: MRS BRENNAN

Shareholding 19 : 1 ORDINARY shares held as at 2010-08-15
Name: MR J LIJFTOGT

Shareholding 20 : 1 ORDINARY shares held as at 2010-08-15
Name: MR SMITHAND

Name: MRS SMITHAND

Name: MS SMITHAND

Shareholding 21 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS A G H TEO

Shareholding 22 : 1 ORDINARY shares held as at 2010-08-15
Name: MR R A DAINES

Shareholding 23 : 1 ORDINARY shares held as at 2010-08-15
Name: MR P J WILKINS

Shareholding 24 : 1 ORDINARY shares held as at 2010-08-15
Name: MR D MILLER

Name: MRS C DELGADO

Shareholding 25 : 1 ORDINARY shares held as at 2010-08-15
Name: MR M ANVARI

Shareholding 26 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS S V GODFREY

Shareholding 27 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS G HARPER

Name: MR G HARPER

Shareholding 28 : 1 ORDINARY shares held as at 2010-08-15
Name: MR J GOODWIN

Shareholding 29 : 1 ORDINARY shares held as at 2010-08-15
Name: MR P KINGSWELL SKINNER

Shareholding 30 : 1 ORDINARY shares held as at 2010-08-15
Name: MR H HUNT

Shareholding 31 : 1 ORDINARY shares held as at 2010-08-15
Name: MR H FERGUSON

Shareholding 32 : 1 ORDINARY shares held as at 2010-08-15
Name: DR M R G NEJAD

Shareholding 33 : 1 ORDINARY shares held as at 2010-08-15
Name: MS M REYNOLDS

Shareholding 34 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS MAC FARIAN

Shareholding 35 : 1 ORDINARY shares held as at 2010-08-15
Name: MR A J SUAREZ

Name: MS S FARIELLO

Shareholding 36 : 1 ORDINARY shares held as at 2010-08-15
Name: MR P KADYAN

Name: MRS P KADYAN

Shareholding 37 : 1 ORDINARY shares held as at 2010-08-15
Name: MR R B JAY

Shareholding 38 : 1 ORDINARY shares held as at 2010-08-15
Name: MR A HERBERT

Name: MR J TRAFFORD

Shareholding 39 : 1 ORDINARY shares held as at 2010-08-15
Name: MR J DEMPSTER

Shareholding 40 : 1 ORDINARY shares held as at 2010-08-15
Name: G AHMED

Name: J AHMED

Shareholding 41 : 1 ORDINARY shares held as at 2010-08-15
Name: MR M T FLEMING

Shareholding 42 : 1 ORDINARY shares held as at 2010-08-15

Name: DR T M AYRE

Shareholding 43 : 1 ORDINARY shares held as at 2010-08-15
Name: MS D SIDDORN

Shareholding 44 : 1 ORDINARY shares held as at 2010-08-15
Name: MR J SCANLAN

Name: MRS I SCANLAN

Shareholding 45 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS Y M JONES

Shareholding 46 : 1 ORDINARY shares held as at 2010-08-15
Name: MR M KELLAWAY

Shareholding 47 : 1 ORDINARY shares held as at 2010-08-15
Name: MR P BANCROFT

Shareholding 48 : 1 ORDINARY shares held as at 2010-08-15
Name: MR R DA RE

Shareholding 49 : 1 ORDINARY shares held as at 2010-08-15
Name: MR A WILSON

Name: MRS A WILSON

Shareholding 50 : 1 ORDINARY shares held as at 2010-08-15
Name: MR E J STANTN

Name: MR I A MARSH

Shareholding 51 : 1 ORDINARY shares held as at 2010-08-15
Name: MR F A ABASSI

Shareholding 52 : 1 ORDINARY shares held as at 2010-08-15
Name: MR S SRINVIAS

Name: MS I KOCH

Shareholding 53 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS H GILL

Shareholding 54 : 1 ORDINARY shares held as at 2010-08-15

Name: MRS S CHERRY

Shareholding 55 : 1 ORDINARY shares held as at 2010-08-15
Name: MS J ROBSON

Shareholding 56 : 1 ORDINARY shares held as at 2010-08-15
Name: MISS J LANCASTER

Shareholding 57 : 1 ORDINARY shares held as at 2010-08-15
Name: MR G NEJAD

Shareholding 58 : 1 ORDINARY shares held as at 2010-08-15
Name: MR J B ROBERTSON

Shareholding 59 : 1 ORDINARY shares held as at 2010-08-15
Name: MR A P W HART

Shareholding 60 : 1 ORDINARY shares held as at 2010-08-15
Name: MR B WILLIAMS

Name: MR R LEE

Shareholding 61 : 0 ORDINARY shares held as at 2010-08-15
1 shares transferred on 2010-01-05
Name: MS J C LEIPER

Name: MR A MORRISON

Shareholding 62 : 0 ORDINARY shares held as at 2010-08-15
1 shares transferred on 2009-09-04
Name: MR J SHERI

Shareholding 63 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS A G KOCH

Shareholding 64 : 1 ORDINARY shares held as at 2010-08-15
Name: MR WARNER

Name: MRS WARNER

Shareholding 65 : 1 ORDINARY shares held as at 2010-08-15
Name: MS A C CORRIE

Shareholding 66 : 1 ORDINARY shares held as at 2010-08-15

Name: MRS B J FOSTER

Shareholding 67 : 1 ORDINARY shares held as at 2010-08-15
Name: MR R F BLACKNELL

Shareholding 68 : 1 ORDINARY shares held as at 2010-08-15
Name: MR P COLLINSON

Name: MRS P COLLINSON

Shareholding 69 : 1 ORDINARY shares held as at 2010-08-15
Name: MR A WILLIAMS

Shareholding 70 : 1 ORDINARY shares held as at 2010-08-15
Name: DR P BREMNER

Shareholding 71 : 1 ORDINARY shares held as at 2010-08-15
Name: MR H STAFFORD

Name: MRS H STAFFORD

Shareholding 72 : 1 ORDINARY shares held as at 2010-08-15
Name: MR D J MOULD

Shareholding 73 : 1 ORDINARY shares held as at 2010-08-15
Name: MS E MCKAY

Shareholding 74 : 1 ORDINARY shares held as at 2010-08-15
Name: MS D M SIDDORN

Shareholding 75 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS B MAHER

Shareholding 76 : 1 ORDINARY shares held as at 2010-08-15
Name: MR J F SWANTON

Shareholding 77 : 1 ORDINARY shares held as at 2010-08-15
Name: MR J ALLEN

Shareholding 78 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS C OLDHAM

Shareholding 79 : 1 ORDINARY shares held as at 2010-08-15
Name: MR V SIRIVONGSE

Name: MRS V SIRIVONGSE

Shareholding 80 : 1 ORDINARY shares held as at 2010-08-15
Name: MS V ROSE

Name: MS M PEARSON

Shareholding 81 : 1 ORDINARY shares held as at 2010-08-15
Name: MS D MAYOR

Shareholding 82 : 1 ORDINARY shares held as at 2010-08-15
Name: MS S M OWEN

Shareholding 83 : 1 ORDINARY shares held as at 2010-08-15
Name: MISS J BROWN

Shareholding 84 : 1 ORDINARY shares held as at 2010-08-15
Name: MS A SHORT

Shareholding 85 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS E F RICE

Shareholding 86 : 1 ORDINARY shares held as at 2010-08-15
Name: MR K G JONES

Name: MRS K G JONES

Shareholding 87 : 1 ORDINARY shares held as at 2010-08-15
Name: MISS E D LARKIN

Shareholding 88 : 1 ORDINARY shares held as at 2010-08-15
Name: MR S R MACWILLIAM

Shareholding 89 : 1 ORDINARY shares held as at 2010-08-15
Name: MISS J O ROWE

Shareholding 90 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS B A OSBORNE

Shareholding 91 : 1 ORDINARY shares held as at 2010-08-15
Name: MR B O'NEILL

Shareholding 92 : 1 ORDINARY shares held as at 2010-08-15
Name: MR SMALLEY

Name: MRS SMALLEY

Shareholding 93 : 1 ORDINARY shares held as at 2010-08-15
Name: MR C J BROWN

Shareholding 94 : 1 ORDINARY shares held as at 2010-08-15
Name: A N A ABADI

Name: T SUNBA

Shareholding 95 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS B B MCGUCKIN

Shareholding 96 : 1 ORDINARY shares held as at 2010-08-15
Name: MRS Y BELSEY

Shareholding 97 : 0 ORDINARY shares held as at 2010-08-15
1 shares transferred on 2009-08-28
Name: MISS R BAMANN

Shareholding 98 : 1 ORDINARY shares held as at 2010-08-15
Name: DR A JOSEPH

Name: MS H OAKLEY

Shareholding 99 : 1 ORDINARY shares held as at 2010-08-15
Name: MR R LEE

Name: MR B WILLIAMS

Shareholding 100 : 1 ORDINARY shares held as at 2010-08-15
Name: DR J SHAW JACKSON

Shareholding 101 : 1 ORDINARY shares held as at 2010-08-15
Name: MS J PHILLIPS

Shareholding 102 : 1 ORDINARY shares held as at 2010-08-15
Name: MR JASON LIJFTOGT

Name: MS NOELIA ROEL

Shareholding 103 : 1 ORDINARY shares held as at 2010-08-15
Name: MR N A ALSTON

Shareholding 104 : 1 ORDINARY shares held as at 2010-08-15

Name: MR R BRANCH

Shareholding 105 : 1 ORDINARY shares held as at 2010-08-15

Name: MR & MRS R P JENKINS

Shareholding 106 : 1 ORDINARY shares held as at 2010-08-15

Name: MR D EVERTON

Shareholding 107 : 1 ORDINARY shares held as at 2010-08-15

Name: MR M C HOWES

Shareholding 108 : 1 ORDINARY shares held as at 2010-08-15

Name: MS R MCCRAE

Shareholding 109 : 1 ORDINARY shares held as at 2010-08-15

Name: MINARA UK LIMITED

Shareholding 110 : 1 ORDINARY shares held as at 2010-08-15

Name: MR J M GOODWIN

Shareholding 111 : 1 ORDINARY shares held as at 2010-08-15

Name: MR R RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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