



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLAIRE COURT MANAGEMENT SUTTON LIMITED**

Company Number: **04231856**

Date of this return: **11/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
SM5 2HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J J HOMES PROPERTIES LTD**

*Registered or
principal address:* **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
UNITED KINGDOM
SM5 2HW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **675633**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS AMANDA LOUISE**

Surname: **GUNN**

Former names:

Service Address: **FLAT 6 CLAIRE COURT
42 MULGRAVE ROAD BELMONT
SUTTON
SURREY
SM2 6LX**

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

Date of Birth: **28/10/1975** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS CELIA ANN**

Surname: **NOBLE**

Former names:

Service Address: **FLAT 2 CLAIRE COURT
42 MULGRAVE ROAD
SUTTON
SURREY
SM2 6LX**

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

Date of Birth: **07/12/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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: **DAVID JOHN SLATTERY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN RACHEL TRANTOR**

Name: **COLIN GRANT TRANTOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA LOUISE GUNN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CELIA ANN NOBLE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PURVES AND JACQUELINE HELEN MCGILLICUDDY (AS TRUSTEESFOR GC TRUST)**

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

Name: MR WARWICK

Name: MRS WARWICK

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

Name: L SCATIGN-GIANFAGNA

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

Name: GEOFFREY ALAN CUMMINGS AND PAULINE ELIZABETH CUMMINGS

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

Name: EDS CONSULTANCY LIMITED

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

Name: DELIA PAULINE KIRKPATRICK

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

Name: PAUL RICHARD DORMAN AND MARIA ROSARIO ALONSO CURIESES

Authorisation

Authenticated

This form was authorised by one of the following:

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