



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04231856**

Date of this return: **11/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
CR8 2AZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JPW PROPERTY MANAGEMENT LTD.**

*Registered or
principal address:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
ENGLAND
CR8 2AZ**

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: ****/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: ****/12/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <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> | 12 |
| | | <i>Total aggregate nominal value</i> | 12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DAVID JOHN SLATTERY |
| <i>Shareholding 2</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | SUSAN RACHEL TRANTOR |
| <i>Shareholding 3</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | AMANDA LOUISE GUNN |
| <i>Shareholding 4</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CELIA ANN NOBLE |
| <i>Shareholding 5</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JOHN PURVES AND JACQUELINE HELEN MCGILLICUDDY (AS TRUSTEESFOR GC TRUST) |
| <i>Shareholding 6</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | 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

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

Name: G MANTIO AND DOLCE

Authorisation

Authenticated

This form was authorised by one of the following:

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