



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBERTSON COURT MANAGEMENT COMPANY LIMITED**

Company Number: **04514254**

Date of this return: **19/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE 3 KINGSFIELD HOUSE
LONGARTH CARTHORPE
BEOALE
NORTH YORKSHIRE
DL8 2LL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY SERVICES (UK) LTD**

Registered or principal address: **EQUINOX HOUSE CLIFTON PARK AVENUE
SHIPTON ROAD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 5PA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3462241**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **TIMMINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**

Occupation: **M D**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39
		<i>Total aggregate nominal value</i>	39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 & MRS K TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS H B DEVINE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS M E HOOD**

Name: **MR F D HOLBURN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M J NEILL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS D GEORGE**

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

Name: MR J GASCOIGNE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS J LAU

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR P & A MARTIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR A DODD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR D B HUTCHINSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR K PREST

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MS A K QUEIRUGA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS F TIFFEN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS Y T CHUI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS K STOBART

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR S M GARDNER

Name: MR C J CROWTHER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS T N BURN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MISS C HUNTER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS FIELDING

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS R YULE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR T CUMMINGS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MRS CHINIKAR

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR S VAUGHAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: GAINES & KERRY PROPERTIES LIMITED

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR M COCKERTON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS J RUSSELL

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

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: DR Z F FREEDMAN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D MILLICAN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D THOMAS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MR A R HOGG

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MR D MAUGHAN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR D F WATCHMAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R NICHOLSON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS M TIMMINS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: MR M REZAI

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MR M REZAEI

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: MS J WRIGHT

Name: MR G TURNBULL

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

Name: MRS M REZAEI

Authorisation

Authenticated

This form was authorised by one of the following:

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