



Annual Return

Company Name: **BADEN POWELL COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05150409**



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Company Name: **BADEN POWELL COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05150409**

Date of this return: **09/06/2016**

Sic Codes: **98000**

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

Situation of **C/O A A G MORRIS**

Registered Office: **12 BADEN POWELL COURT CHARTERHOUSE ROAD GODALMING
SURREY
ENGLAND GU7 2AW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DOMINIC BRENDAN SAMUEL**
Surname: **COAKLEY**
Service Address: **1 BADEN POWELL COURT CHARTERHOUSE ROAD GODALMING
UNITED KINGDOM GU7 2AW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1989** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ALEXANDER ANDRE GUILLAUME**
Surname: **MORRIS**
Service Address: **12 BADEN POWELL COURT CHARTERHOUSE ROAD GODALMING
ENGLAND GU7 2AW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1974** Nationality: **BRITISH**
Occupation: **RECRUITMENT
CONSULTANT**

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Company Director 3

Type: **Person**
Full Forename(s): **MR THOMAS GEORGE**
Surname: **SOUDAN**
Service Address: **9 BADEN POWELL COURT CHARTERHOUSE ROAD GODALMING
ENGLAND GU7 2AW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Occupation: **CLIENT
ACCOUNT
MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	1400

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	FOUNDER	Number allotted	5
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE FOUNDER SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19
		Total aggregate nominal value:	1401
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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 the date of this return**
Name: **BEATRICE MARY BAKER**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SARAH MARY LOUISE PATRICK**

Shareholding 3: **1 transferred on 2016-01-15**
1 ORDINARY shares held as at the date of this return
Name: **FRANCIS NICHOLLS**
AYAYA NICHOLLS

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **HOLLY FRANCESCA PATRICK**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARGARET EMERY**
ALAN RICHARD EMERY

Shareholding 6: **1 transferred on 2016-02-08**
1 ORDINARY shares held as at the date of this return
Name: **SHARON CHRISTINE TAYLOR-SOUTH**
PAUL CHRISTOPHER TAYLOR- SOUTH

Shareholding 7: **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN BAKER**

Shareholding 8: **1 ORDINARY shares held as at the date of this return**
Name: **DIANE & MICHAEL JOHN ALDER**

Shareholding 9: **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS GEORGE SOUDAN**

Shareholding 10: **1 transferred on 2015-09-23**
1 ORDINARY shares held as at the date of this return
Name: **BDW TRADING LTD**

Shareholding 11: **1 ORDINARY shares held as at the date of this return**
Name: **SAILESH AND BHARTI PATEL**

Shareholding 12: **1 ORDINARY shares held as at the date of this return**
Name: **SARAJANE SLADE BARTLETT**

Shareholding 13: **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC B S COAKLEY**

Shareholding 14: **5 FOUNDER shares held as at the date of this return**
Name: **DOMINIC B S COAKLEY**

Shareholding 15: **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER A G MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

