



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPEEMB5G**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **AUDLEY COURT LIMITED**

*Company Number:* **05160167**

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### *Company Details*

*Period Ending:* **22/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**SWAN COURT  
KINGSBURY CRESCENT  
STAINES  
MIDDLESEX  
TW18 3BA**

*Register of  
Members Address:*

**SWAN COURT  
KINGSBURY  
CRESCENT  
STAINES  
MIDDLESEX  
TW18 3BA**

*Register of Debenture  
Holders Address:*

**SWAN COURT  
KINGSBURY  
CRESCENT  
STAINES  
MIDDLESEX  
TW18 3BA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOMINIC CONNOLLEY**

*Address:* **39 FAIRLAWN ROAD  
WIMBLEDON  
LONDON  
SW19 3QR**

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*Director 1 :*

*Name:* **DOMINIC CONNOLLEY**

*Address:* **39 FAIRLAWN ROAD  
WIMBLEDON  
LONDON  
SW19 3QR**

*Date of Birth:* **24/06/1965**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR BENEDICT STANISLAW  
KRAUZE**

*Address:* **12 BLUEBELL MEADOW  
WINNERSH  
WOKINGHAM  
BERKSHIRE  
RG41 5UW**

*Date of Birth:* **07/05/1952**    *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Director 3 :*

*Name:* **MR PAUL DAVID MORGAN**      *Address:* **16 THE LAYS  
BECKINGTON  
FROME  
SOMERSET  
BA11 6RS**

*Date of Birth:* **15/03/1969**      *Nationality:* **BRITISH**      *Occupation:* **OPERATIONS DIRECTOR**

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*Director 4 :*

*Name:* **GILES LEO RABBETTS**      *Address:* **19 ASHDOWN ROAD  
EPSOM  
SURREY  
KT17 3PL**

*Date of Birth:* **02/08/1971**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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*Director 5 :*

*Name:* **MALCOLM NICHOLAS  
SANDERSON**      *Address:* **SPRIVERS LAMBERHURST ROAD  
HORSMONDEN  
KENT  
TN12 8DR**

*Date of Birth:* **15/03/1959**      *Nationality:* **BRITISH**      *Occupation:* **PROPERTY DEVELOPER**

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Director 6 :

Name: **MR GRAHAM ROBERT  
SIDWELL**

Address: **1 STANLEY MANSIONS  
PARK WALK  
LONDON  
SW10 0AG**

Date of Birth: **25/10/1953**      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>25000</b>	<b>GBP25000</b>
<b>ORDINARY B</b>	<b>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12500 ORDINARY A Shares held as at 22/06/2009**

Name: **AC HOLDINGS SARL**

Address:

*Shareholding 2:*

**37500 ORDINARY B Shares held as at 22/06/2009**

*Name:*

**AC HOLDINGS SARL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**