



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2010**

XY47DMLQ

Company Name: **AUDLEY COURT LIMITED**

Company Number: **05160167**

Date of this return: **22/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **SWAN COURT KINGSBURY CRESCENT
STAINES
MIDDLESEX
TW18 3BA**

Officers of the company

Company Director **1**

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

Surname: **MORGAN**

Former names:

Service Address: **16 THE LAYS
BECKINGTON
FROME
SOMERSET
BA11 6RS**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM NICHOLAS**

Surname: **SANDERSON**

Former names:

Service Address: **SPRIVERS LAMBERHURST ROAD
HORSMONDEN
KENT
TN12 8DR**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **SIDWELL**

Former names:

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

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

Date of Birth: **25/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	37500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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 : **12500 ORDINARY A shares held as at 2010-06-22**
Name: **AC HOLDINGS SARL**

Shareholding 2 : **37500 ORDINARY B shares held as at 2010-06-22**
Name: **AC HOLDINGS SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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