



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ramsgate Courtyard Management Company Limited**

Company Number: **05273731**

Date of this return: **29/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **STATION HOUSE 9-13 SWISS TERRACE
SWISS COTTAGE
LONDON
UNITED KINGDOM
NW6 4RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STONEDALE PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02939508**

Company Director ***I***

Type: **Person**
Full forename(s): **RAYMOND NEVILLE**

Surname: **BUTCHER**

Former names:

Service Address: **FLAT 1 7 PRIORY COURTYARD
RAMSGATE
KENT
UNITED KINGDOM
CT11 9PW**

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

Date of Birth: **02/11/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL PETER**

Surname: **CRAWLEY**

Former names:

Service Address: **22 PRIORY COURTYARD
RAMSGATE
KENT
UNITED KINGDOM
CT11 9PW**

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

Date of Birth: **20/08/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SHEILA ELIZABETH**

Surname: **FORSTER**

Former names:

Service Address: **24 PRIORY COURTYARD
RAMSGATE
KENT
UNITED KINGDOM
CT11 9PW**

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

Date of Birth: **29/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JACQUELYNE**

Surname: **MORISON**

Former names:

Service Address: **4 STABLE COURT
CHILHAM
KENT
UNITED KINGDOM
CT4 8DB**

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

Date of Birth: **01/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **PACKER**

Former names:

Service Address: **FLAT 4 JOHN NICHOLAS HOUSE
WESTCLIFF ROAD
RAMSGATE
KENT
UNITED KINGDOM
CT11 9HR**

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

Date of Birth: **24/10/1951** *Nationality:* **BRITISH**

Occupation: **DEPUTY HEADTEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **WENDY CAROLE**

Surname: **RYAN**

Former names:

Service Address: **15 FOSTERS CLOSE
CHISLEHURST
KENT
UNITED KINGDOM
BR2 0RA**

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

Date of Birth: **01/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69
		<i>Aggregate nominal value</i>	69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69
		<i>Total aggregate nominal value</i>	69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 : 1 ORDINARY shares held as at 2010-10-29
Name: KEITH LAURENCE & JULIE ELIZABETH SIMMONS

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-29
Name: LYNN MICHELLE HALLETT

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-29
Name: WESTLEY ROSSITER

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-29
Name: ROBERT AND PETRA GORDON

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-29
Name: ARTHUR AND SHARON O'CONNOR AND SPROATA

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-29
Name: MATHEW KNIGHT

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-29

Name: STEVEN GARY HUTCHINSON

Shareholding 8 : 0 ORDINARY shares held as at 2010-10-29
1 shares transferred on 2008-03-19

Name: ANNA CHERRY KNIGHT

Shareholding 9 : 1 ORDINARY shares held as at 2010-10-29

Name: MATTHEW KNIGHT

Shareholding 10 : 1 ORDINARY shares held as at 2010-10-29

Name: STEVEN GARY HUTCHINSON

Shareholding 11 : 1 ORDINARY shares held as at 2010-10-29

Name: JOHN BARRY SWAIN & JOYCE KATHLEEN SWAIN

Shareholding 12 : 1 ORDINARY shares held as at 2010-10-29

Name: VICTOR AND JENNIFER EYRE BELL

Shareholding 13 : 0 ORDINARY shares held as at 2010-10-29
1 shares transferred on 2009-02-18

Name: JAMES LEWIS MARTIN

Shareholding 14 : 1 ORDINARY shares held as at 2010-10-29

Name: ANDREW MARK CLARKE

Shareholding 15 : 1 ORDINARY shares held as at 2010-10-29

Name: JOHN TUITT

Shareholding 16 : 1 ORDINARY shares held as at 2010-10-29

Name: ANITTA MOSSOP

Shareholding 17 : 1 ORDINARY shares held as at 2010-10-29

Name: NEIL CRAWLEY

Shareholding 18 : 1 ORDINARY shares held as at 2010-10-29

Name: ALEXANDER JOHN AND ANITA JOY MCLEOD

Shareholding 19 : 1 ORDINARY shares held as at 2010-10-29

Name: ROGER JOSEPH AND SHEILA FORSTER

Shareholding 20 : 1 ORDINARY shares held as at 2010-10-29

Name: SALLY ELSON

Shareholding 21 : 1 ORDINARY shares held as at 2010-10-29

Name: ANDREW AND ANNE ALLINGTON

Shareholding 22 : 1 ORDINARY shares held as at 2010-10-29
Name: GRAEME DAVID BROWN

Shareholding 23 : 1 ORDINARY shares held as at 2010-10-29
Name: HOWARD DAVID AND HEATHER C SLIGHTS

Shareholding 24 : 1 ORDINARY shares held as at 2010-10-29
Name: MRS L RANDLE

Shareholding 25 : 1 ORDINARY shares held as at 2010-10-29
Name: PRISCILLA ANN BULLEN

Shareholding 26 : 1 ORDINARY shares held as at 2010-10-29
Name: A GREENHAIGH

Shareholding 27 : 0 ORDINARY shares held as at 2010-10-29
1 shares transferred on 2008-10-28
Name: JAMES HENNEL

Shareholding 28 : 1 ORDINARY shares held as at 2010-10-29
Name: MR A S & MRS P E WRAIGHT

Shareholding 29 : 1 ORDINARY shares held as at 2010-10-29
Name: EDWARD JOHN PAUL WALKER

Shareholding 30 : 1 ORDINARY shares held as at 2010-10-29
Name: MR IAN EDWARD ROBINSON & MRS SANDRA MARIE ROBINSON

Shareholding 31 : 1 ORDINARY shares held as at 2010-10-29
Name: MARIANNE WOOLEY

Shareholding 32 : 1 ORDINARY shares held as at 2010-10-29
Name: A & K BATTYE AND PUGSLEY

Shareholding 33 : 1 ORDINARY shares held as at 2010-10-29
Name: PAUL AND MARTIN JOHN GREEN AND PARKES

Shareholding 34 : 1 ORDINARY shares held as at 2010-10-29
Name: WENDY CAROLE RYAN

Shareholding 35 : 0 ORDINARY shares held as at 2010-10-29
1 shares transferred on 2009-07-28

Name: **TERENCE & LESLEY ANNE MCCOY**

Shareholding 36 : **1 ORDINARY shares held as at 2010-10-29**
Name: **ALAN GEE KWONG LI**

Shareholding 37 : **1 ORDINARY shares held as at 2010-10-29**
Name: **DANIEL WILLIAM GENT**

Shareholding 38 : **1 ORDINARY shares held as at 2010-10-29**
Name: **MICHAEL COLIN CRADDOCK**

Shareholding 39 : **1 ORDINARY shares held as at 2010-10-29**
Name: **FREDERICK DAVID & PENELOPE A TATTERSALL**

Shareholding 40 : **1 ORDINARY shares held as at 2010-10-29**
Name: **JUSTINE WATSON**

Shareholding 41 : **0 ORDINARY shares held as at 2010-10-29**
1 shares transferred on 2009-12-23
Name: **ROY GEOFFREY & JOAN HARRIET E CORNFORD**

Shareholding 42 : **0 ORDINARY shares held as at 2010-10-29**
1 shares transferred on 2010-02-12
Name: **CAROL LONG**

Shareholding 43 : **1 ORDINARY shares held as at 2010-10-29**
Name: **PETER RONALD FOX & JANICE VERA FOX**

Shareholding 44 : **1 ORDINARY shares held as at 2010-10-29**
Name: **JAMES BORSHELL**

Shareholding 45 : **1 ORDINARY shares held as at 2010-10-29**
Name: **MARCO CARRACIOLO**

Shareholding 46 : **1 ORDINARY shares held as at 2010-10-29**
Name: **ROBIN AND CLAIRE AND BUCKLE AND GIBBONS**

Shareholding 47 : **1 ORDINARY shares held as at 2010-10-29**
Name: **MARY JONES**

Shareholding 48 : **1 ORDINARY shares held as at 2010-10-29**
Name: **MARTIN & FAY PACKER**

Shareholding 49 : **1 ORDINARY shares held as at 2010-10-29**

Name: **CLAIRE MACDONALD**

Shareholding 50 : **1 ORDINARY shares held as at 2010-10-29**
Name: **NIGEL AND VICTORIA GRUNBERG AND O'BRIEN**

Shareholding 51 : **1 ORDINARY shares held as at 2010-10-29**
Name: **REGINALD EDWARD AND GRETA GOODALL**

Shareholding 52 : **0 ORDINARY shares held as at 2010-10-29**
1 shares transferred on 2010-07-23
Name: **IAN KEVIN LEHMAN**

Shareholding 53 : **1 ORDINARY shares held as at 2010-10-29**
Name: **PHILIP & REBECCA JULIA CASTLE**

Shareholding 54 : **1 ORDINARY shares held as at 2010-10-29**
Name: **LOUISE ORPIN**

Shareholding 55 : **1 ORDINARY shares held as at 2010-10-29**
Name: **JACQUELINE MORISON**

Shareholding 56 : **1 ORDINARY shares held as at 2010-10-29**
Name: **IAN EDWARD AND SANDRA MARIE ROBINSON**

Shareholding 57 : **1 ORDINARY shares held as at 2010-10-29**
Name: **ROBIN KENNETH & ANNE E ROPER**

Shareholding 58 : **1 ORDINARY shares held as at 2010-10-29**
Name: **ELAHAAH SAVALUNY**

Shareholding 59 : **1 ORDINARY shares held as at 2010-10-29**
Name: **FLORENCE JANE & RAYMOND N BUTCHER**

Shareholding 60 : **1 ORDINARY shares held as at 2010-10-29**
Name: **M A AND J AND ENID RUTH POVEY & POVEY & CARR**

Shareholding 61 : **0 ORDINARY shares held as at 2010-10-29**
1 shares transferred on 2007-12-03
Name: **SARAH JANE LEE**

Shareholding 62 : **1 ORDINARY shares held as at 2010-10-29**
Name: **DAVID AND REBECCA MOORE AND RICHARDSON**

Shareholding 63 : **1 ORDINARY shares held as at 2010-10-29**

Name: LYNSEY BOND

Shareholding 64 : 1 ORDINARY shares held as at 2010-10-29
Name: CLIVE RICHARD & LORETTA AMANDA MATTHEWS AND JONES

Shareholding 65 : 0 ORDINARY shares held as at 2010-10-29
1 shares transferred on 2008-11-14
Name: SHARON MICHELLE INGENLATH

Shareholding 66 : 1 ORDINARY shares held as at 2010-10-29
Name: M MASSAT

Shareholding 67 : 1 ORDINARY shares held as at 2010-10-29
Name: STEVEN GARY HUTCHINSON

Shareholding 68 : 1 ORDINARY shares held as at 2010-10-29
Name: JASON WADE

Shareholding 69 : 1 ORDINARY shares held as at 2010-10-29
Name: SPENCER DAWSON JAMES

Shareholding 70 : 0 ORDINARY shares held as at 2010-10-29
1 shares transferred on 2009-07-28
Name: IAN COLLINS & GABRIELLE COLLINS

Shareholding 71 : 1 ORDINARY shares held as at 2010-10-29
Name: GILLIAN MARGARET HALL

Shareholding 72 : 1 ORDINARY shares held as at 2010-10-29
Name: MATTHEW JOHN SEAMAN

Shareholding 73 : 1 ORDINARY shares held as at 2010-10-29
Name: MARTIN THOMAS & SUSAN J BEAN

Shareholding 74 : 1 ORDINARY shares held as at 2010-10-29
Name: MR AND MRS OLIVER

Shareholding 75 : 1 ORDINARY shares held as at 2010-10-29
Name: ANDREW ROBERT & CLAIRE NICOLA DEDMAN

Shareholding 76 : 0 ORDINARY shares held as at 2010-10-29
1 shares transferred on 2010-08-04
Name: RAYMOND IAN & NELLY ROBERTA CAMERON

Shareholding 77 : 1 ORDINARY shares held as at 2010-10-29

Name: PETER CHARLES & PAMELA DEIDRE DAWSON

Shareholding 78 : 1 ORDINARY shares held as at 2010-10-29

Name: LISA CARR

Shareholding 79 : 1 ORDINARY shares held as at 2010-10-29

Name: JONATHAN STEPHEN & ANGELA M KAY

Shareholding 80 : 1 ORDINARY shares held as at 2010-10-29

Name: JAMES RANDLE AND MALCOLM MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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