



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

X52XIQWB

Company Name: **ST MARTINS COURT (NEW BLOCK) MANAGEMENT LIMITED**

Company Number: **05331871**

Date of this return: **13/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 QUEEN SQUARE
BATH
ENGLAND
BA1 2HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN SEDLEY**

Surname: **CORDWELL**

Former names:

Service Address: **5 CHURCH STREET
WIDCOMBE
BATH
ENGLAND
BA2 6AZ**

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

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER FREDERICK**

Surname: **LAMB**

Former names:

Service Address: **3 COPPICE WOOD WEST ASHTON ROAD
TROWBRIDGE
WILTSHIRE
BA14 6DN**

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

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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: **MRS L LAMB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR N DINAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SCARAMANGA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN CORDWELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R J WESTROPE**

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

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

Name: MRS WILLIAMS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FIONA CAZZULINI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JANET COWLAND

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA LACK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR EL-GHAJJI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD MILLS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BETTY HARRAD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARY IVES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS G MOORE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS GEMMA RYDER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MISS VICTORIA BASKERVILLE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MRS HEKMAT SHELI

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR A D MORRELL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MISS CAROLINE COCHRANE

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

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

Name: MRS G DAVIES

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: MR A ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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