



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

X4HE5E8P

Company Name: **THE OLD RACKETS COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05953503**

Date of this return: **03/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **23 WORCESTER ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 4QY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**23 WORCESTER ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 4QY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RHODES ROGERS & JOLLY LTD**

*Registered or
principal address:* **21 WORCESTER ROAD
MALVERN
WORCESTERSHIRE
GREAT BRITAIN
WR14 4QY**

European Economic Area (EEA) Company

Register Location: **RHODES ROGERS & JOLLY LTD**
Registration Number: **5114859**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **BATTLE**

Former names:

Service Address: **8 THE OLD RACKETS COURT
SANSOME WALK
WORCESTER
WORCESTERSHIRE
WR1 1LN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/05/1980** *Nationality:* **BRITISH**

Occupation: **OPERATIONS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **FLINT**

Former names:

Service Address: **THE OLD POST OFFICE
MEADOW GREEN WHITBOURNE
WORCESTER
WORCESTERSHIRE
WR6 5RN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/06/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS HAZEL ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **APARTMENT 10 THE OLD RACKETS COURT SANSOME
WALK
WORCESTER
ENGLAND
WR1 1LN**

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

Date of Birth: **10/08/1988**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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: **ANDREW DAVID CRAIG**

Name: **NICOLA JAYNE INSTAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS CHRISTOPHER GREEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SEIFUDIN SHEIKH ISMAIL MODAMEDALI**

Name: **KHATUN NISA MODAMEDALI**

Name: **RITA KHOSLA**

Name: **KAMAL KUMAR KHOSLA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY FLINT**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN MICHAEL WELLS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW THOMAS COWELL

Name: CAROL ANNE COWELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEIGH ADAMS

Name: HAZEL SMITH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: L A SUGDEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STUART JAMES TULLY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S K CASELEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M POTTER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD BATTLE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN MARK TONKS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PETER MATTHEW CROWLEY

Name: MICHAEL DAVID ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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