



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ELIZABETH COURT MANAGEMENT COMPANY (DE
BEAUVOIR) LIMITED**

Company Number: **02915330**

Date of this return: **12/01/2016**

SIC codes: **98000**

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

*Situation of Registered
Office:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HERTFORD COMPANY SECRETARIES LIMITED**

Registered or principal address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **HODDESDON, HERTS**
Registration Number: **03067765**

Company Director 1

Type: **Person**
Full forename(s): **MS ELAINE CLAIRE**

Surname: **BATTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE MICHAEL PIETER**

Surname: **BRIEGEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1955** *Nationality:* **ENGLISH**

Occupation: **INSURANCE BROKER**

Company Director 3

Type: **Person**
Full forename(s): **DINO**

Surname: **DIONISSIOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS AINE**

Surname: **FEENEY**

Former names:

Service Address: **FLAT 2 90 SOUTHGATE ROAD
LONDON
UNITED KINGDOM
N1 3JD**

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

Date of Birth: ****/11/1971**

Nationality: **IRISH**

Occupation: **NURSING**

Company Director **5**

Type: **Person**
Full forename(s): **MR STELIOS**

Surname: **FESENTZOU**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ADDIE**

Surname: **UGBENNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34
		<i>Total aggregate nominal value</i>	34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 A shares held as at the date of this return**
Name: **D FLOWER**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **S A KING**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: DR R K SINGH

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2015-03-30

Name: MRS M BROWN

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: N EVANS

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return

Name: MISS A L JACKSON

Name: MR P D GEORGE

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

Name: L LYEN

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

Name: MR & MRS J WHITE

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return

Name: MS B GUZNER

Shareholding 10 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2015-08-18

Name: MR T M WANLESS

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return

Name: MISS E M BLOOR

Name: C BRIEGEL

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return

Name: MR & MRS BELL

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return

Name: MS B LEWIS

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return

Name: KING-HUNG LEUNG

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return

Name: S FESENTZOU

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return

Name: T RICHARD

Name: J HOWARD

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: A UGBENNE

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return
Name: E BATTSON

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return
Name: J RIDDELL-CARRE

Shareholding 20 : 1 ORDINARY A shares held as at the date of this return
Name: MS J A STEWART

Shareholding 21 : 1 ORDINARY B shares held as at the date of this return
Name: P R C HOWELL

Shareholding 22 : 1 ORDINARY A shares held as at the date of this return
Name: D DIONISSLOU

Shareholding 23 : 1 ORDINARY B shares held as at the date of this return
Name: MISS V FIELD

Name: D KOWAL

Shareholding 24 : 1 ORDINARY A shares held as at the date of this return
Name: MRS FEENEY

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: MISS C J ROLF

Shareholding 26 : 1 ORDINARY A shares held as at the date of this return
Name: A J BARHAM

Shareholding 27 : 1 ORDINARY B shares held as at the date of this return
Name: R A JAMESON

Shareholding 28 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2015-09-10
Name: MISS A L WEBSTER

Name: MR J D ALLISON

Shareholding 29 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2012-07-05
Name: G S BERMAN

Shareholding 30 : 1 ORDINARY A shares held as at the date of this return
Name: MR D A CRESPI

Shareholding 31 : 1 ORDINARY A shares held as at the date of this return
Name: BARRY MARTIN CINI

Shareholding 32 : 1 ORDINARY A shares held as at the date of this return
Name: MS A MIRALIS

Shareholding 33 : 1 ORDINARY A shares held as at the date of this return
Name: THOMAS MICHAEL SANDERS

Shareholding 34 : 1 ORDINARY A shares held as at the date of this return
Name: MS LUCY VICTORIA THOMAS

Shareholding 35 : 1 ORDINARY A shares held as at the date of this return
Name: MR A SELIGMANN
Name: MRS A SELIGMANN

Shareholding 36 : 1 ORDINARY A shares held as at the date of this return
Name: MR THOMAS HERNE

Shareholding 37 : 1 ORDINARY A shares held as at the date of this return
Name: MR JOE BRIMBLE
Name: MS COLETTE KRAWCZYK

Shareholding 38 : 1 ORDINARY A shares held as at the date of this return
Name: MR SIMON CARTAGENA
Name: MS HAYLEY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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