



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARK COURT MAINTENANCE COMPANY LIMITED**

Company Number: **00614010**

Date of this return: **04/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3 HEASWOOD FARM OFFICES ISAACS LANE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN OWEN**

Surname: **BULL**

Former names:

Service Address: **CLOUD 9 SANDS LANE
SMALL DOLE
HENFIELD
WEST SUSSEX
BN5 9YL**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGELA CLAIRE**

Surname: **HOADLEY**

Former names:

Service Address: **FLAT 12 PARK COURT
HAYWARDS HEATH
WEST SUSSEX
RH16 3NX**

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

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

Occupation: **RESEARCH PSYCHOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD MARTIN KEYNES**

Surname: **KEYES GREIG**

Former names:

Service Address: **11 FOXWELLS
BALCOMBE
WEST SUSSEX
RH17 6LZ**

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

Date of Birth: **25/07/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **PEACOCK**

Former names:

Service Address: **8 PARK COURT CHURCH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3NX**

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

Date of Birth: **20/09/1980** *Nationality:* **BRITISH**
Occupation: **CORPORATE ENTERTAINMENT**

Company Director 4

Type: **Person**
Full forename(s): **MR ADAM JOHN**

Surname: **SESEMANN**

Former names:

Service Address: **FLAT 7 PARK COURT
CHURCH ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1969** *Nationality:* **BRITISH**

Occupation: **GROUND HANDLING AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WEEKES**

Former names:

Service Address: **11 PARK COURT
CHURCH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3NX**

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

Date of Birth: **24/05/1983** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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: **RICHARD KEYES GREIG**

Name: **ANNE MARIE GREIG**

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

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

Name: **LLOYD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA CLAIRE HOADLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIA KATE CODRINGTON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A.J. SESEMANN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: S ABBOTT

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: MELANIE LOUISE SKINNER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH EMMA ASHMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WEEKES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: V MCQUADE

Authorisation

Authenticated

This form was authorised by one of the following:

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