



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

X4BR856J

Company Name: **NORCROFT COURT (MANAGEMENT) LIMITED**

Company Number: **00882310**

Date of this return: **18/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O DENFORDS PROPERTY MANAGEMENT
EQUITY COURT MILLBROOK ROAD EAST
SOUTHAMPTON
HAMPSHIRE
SO15 1RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **MOODY**

Former names:

Service Address: **16 NORTHLANDS GARDENS
SOUTHAMPTON
HAMPSHIRE
SO15 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL KEITH**

Surname: **TOWNHILL**

Former names:

Service Address: **4 NORCROFT COURT
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 6UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**

Occupation: **COMMUNITY SUPPORT WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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: MR J PAPASAVVA

Name: MRS N

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MS A EM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: R M S CARPENTRY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR N K TOWNILL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR S ROLF

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

Name: MS X LIU

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR J MOLLOY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BINDU SHEBI

Name: SHEBI PUNNELIPARAMBIL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR S RATHBONE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR C MOODY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS A COOMBS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MS S MANSU

Shareholding 13 : 4 ORDINARY shares held as at the date of this return
Name: MR A SANDU

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR G S KALIRAI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS L FAIRNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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