



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2015**

**X4J29N62**

*Company Name:* **ADELAIDE COURT MANAGEMENT LIMITED**

*Company Number:* **00985364**

*Date of this return:* **25/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **132 HEATHFIELD ROAD  
KESTON  
KENT  
ENGLAND  
BR2 6BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GOODACRE PROPERTY SERVICES LTD**

*Registered or  
principal address:* **132 HEATHFIELD ROAD  
KESTON  
KENT  
ENGLAND  
BR2 6BA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**  
*Law Governed:* **LIMITED COMPANY WITH A SHARE CAPITAL**  
*Register Location:* **ENGLAND**  
*Registration Number:* **02290467**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SHARON**

*Surname:*                      **AHMAD**

*Former names:*

*Service Address:*            **36 WICKHAM WAY**  
                                 **BECKENHAM**  
                                 **KENT**  
                                 **ENGLAND**  
                                 **BR3 3AF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINDA MARGARET**

*Surname:* **COULSON**

*Former names:*

*Service Address:* **10 ADELAIDE COURT  
COPERS COPE ROAD  
BECKENHAM  
KENT  
BR3 1TT**

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

*Date of Birth:* **\*\*/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **GROVES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONTRACT MANAGEMENT**  
                         **ASSISTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JAMES**

*Surname:* **SAMMONS**

*Former names:*

*Service Address:* **5 ADELAIDE COURT  
30 COPERS COPE ROAD  
BECKENHAM  
KENT BR3 1TT  
ENGLAND  
BR3 1TT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1986** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED CIVIL ENGINEER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ROGER**

*Surname:*                         **SAXTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE DEVELOPMENT  
MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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:* **CLAIRE FOSTER**

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

*Name:* **VIVIAN GOLDING**

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOYCE HICKS**

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



*Name:*                    **A CAZZANTI**

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

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JANE HUNT**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER CASTLEDINE**

*Name:*                    **THERESA CASTLEDINE**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALISON A FURNESS**

*Shareholding 11*       : **3 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL TONKIN**

*Name:*                    **MARIE TONKIN**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN MARSHALL**

*Shareholding 13*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **NIAMH O'REGAN**

*Shareholding 14*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MAUREEN SHAW**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTONIA FERNANDEZ**

*Name:*                    **TERRY BUSHELL**

*Shareholding 16*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **CLARE BRISTOW**

*Shareholding 17*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BARBARA BURLEY**

*Shareholding 18*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **LINDA COULSON**

*Shareholding 19*       : **1 ORDINARY shares held as at the date of this return**

*Name:* JOYCE WILLINGS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER SELLAR

*Name:* BARBARA SELLAR

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH WARREN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MURTON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ARNOLD

*Name:* KAY ARNOLD

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS FARMER

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK PETERS

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL MOODY

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESLEY JOHNS

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID RICHARDS

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL ROGER SAXTON

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON JOYCE AHMAD

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JAMES SAMMONS

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* BELINDA LUCY CHESWICK

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-07-06  
*Name:* T G T EAVES

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLE KEAN

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIEKO YOKOTO

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN JAYE

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* C J R SMITH

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA ELAINE SMITH

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* L GOLD

*Name:* D GOLD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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