

AR01 (ef)

Annual Return



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03/11/2015

Company Name:

AMANDA COURT MANAGEMENT (PETERBOROUGH) LIMITED

Company Number:

01007502

Date of this return:

17/10/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

LYNCHWOOD

PETERBOROUGH

ENGLAND

PE2 6LR

Officers of the company

36 TYNDALL COURT COMMERCE ROAD

Company Secretary 1

Type: Corporate

Name: BELGRAVIA BLOCK MANAGEMENT LTD

Registered or

principal address: SHELTON HOUSE 62 PARK ROAD

PETERBOROUGH

ENGLAND PE1 2TJ

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 07862275

Company Director Type: Full forename(s):	1 Person PIETRO
Surname:	CAPANO
Former names:	
Service Address:	49 WESTWOOD PARK ROAD PETERBOROUGH CAMBRIDGESHIRE PE3 6JL
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/01/1952 Occupation: GARAGE P	Nationality: ITALIAN ROPRIETOR

Company Director	2
Type:	Person
Full forename(s):	MRS ANNE ELIZABETH
Surname:	FARMILOE
Former names:	
Service Address:	15 WAYFORD CLOSE
	PETERBOROUGH
	ENGLAND PE3 9NL
	FE3 9NL

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1953 Nationality: BRITISH

Occupation: SUPPLY TEACHER

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Company Director 3

Type: Person

Full forename(s): MR STEPHEN

Surname: LEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1955 Nationality: BRITISH

Occupation: TECHNICAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	18
		Aggregate nominal value	18
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHAREHOLDERS HAVE BENEFICIAL INTEREST IN THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING-UP.DIVIDENDS ARE ABLE TO BE PAID ON SHARES HOWEVER DUE TO THE NATURE OF THE COMPANY THAT DOES NOT OCCUR. THE OWNERSHIP OF THE SHARE IS DIRECTLY RELATED TO OWNERSHIP OF THE INDIVIDUAL FLATS WITHIN THE COMPLEX.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	18	
		Total aggregate nominal value	18	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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: DENNIS LARKMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: N M PARAKH

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

Name: S. QURESHI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: JEFF HARRIS

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

Name: LESLIE MOSS

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

Name: M.P. JONES

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

Name: R. WALLBANK

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

Name: PRATISH SHETH

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

Name: STEPHEN LEE

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

Name: G. BRADSHAW

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

Name: MATTHEW DALTON

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

Name: BABUNICAYAM GANGADHARAN

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

Name: DONNA JENKINS

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

Name: STUART MARTIN

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

Name: H.M. CAPANO

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

Name: ANNE FARMILOE

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

Name: RINGWEDE BLESSING ODATUWA

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: TONY. PICKERING

Authorisation

Authenticated

This form was authorised by one of the following:

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