



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A30W9F

Company Name: **SEYCHELLE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01135810**

Date of this return: **31/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND WALES**
Registration Number: **07106746**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **BIRT**

Former names:

Service Address: **9 SEYCHELLE COURT 24 FOXGROVE ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 5XU**

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

Date of Birth: **19/06/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PAUL FREDERICK**

Surname: **MOLYNEUX**

Former names:

Service Address: **39 SEYCHELLE COURT 24 FOXGROVE ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 5XU**

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

Date of Birth: **03/10/1953** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

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

Surname: **NORMAN**

Former names:

Service Address: **22 SEYCHELLE COURT FOXGROVE ROAD**
 BECKENHAM
 KENT
 UNITED KINGDOM
 BR3 5XU

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

Date of Birth: **18/06/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **SHEEHAN**

Former names:

Service Address: **42 SEYCHELLE COURT 24 FOXGROVE ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 5XU**

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

Date of Birth: **24/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT MARK**

Surname: **TRUSLOW**

Former names:

Service Address: **29 SEYCHELLE COURT 24 FOXGROVE ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 5XU**

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

Date of Birth: **16/11/1968**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director **6**

Type: **Person**

Full forename(s): **MR ALEX MAIR**

Surname: **WOOD**

Former names:

Service Address: **5 SEYCHELLE COURT 24 FOXGROVE ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 2XU**

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

Date of Birth: **22/04/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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: **GN & JJ HOLLOWAY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SALVATION ARMY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AM & MJ WOOD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M C WILSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **E A BIRT**

Shareholding 7 : **6 ORDINARY shares held as at the date of this return**

Name: **ABDUL KARIM**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **E M LEE**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **M C COOK**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **T HANNIFORD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **S M HINDS**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **L A JOHNS**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-27
Name: **BARVIEW LIMITED**

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

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **C J FIELD**

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

Shareholding 17 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-19
Name: **N M COATES**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **R E MCLAREN**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **A G WOOD**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **J A M PATTERSON**

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

Name: MAULYTE LIMITED

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: L E DAVIES

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS DOCKER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: P F MOLYNEUZ

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: P J BUCKINGHAM

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

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR & JC DURR

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: P K R GHOSE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: L CLISSOLD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: C J ELLIOTT

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: D V JAMES

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: LAZO BASIC

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER PEARSON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MAX PEARSON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: CANDICE DRIVER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: CHARLOTTE LOUISE TOWNSEND

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH JULIA TOWNSEND

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER NICHOLAS JABLONSKI

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY RICHARD MASTERS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE FORD

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: RACHEL EMILY CORMICAN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS GRAHAM RICE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: PAUL MARTIN HARRIS & SYLVIA BRIGITTE FOSTER (JOINTLY)

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: RHODRI M P HUGHES & LAURA F METCALFE-WOOD (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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