



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GUILFORD COURT MANAGEMENT LIMITED**

*Company Number:* **01539401**

*Date of this return:* **26/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O DEFRIES & ASSOCIATES LTD  
120 BRENT STREET  
LONDON  
NW4 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DEFRIES & ASSOCIATES LTD**

*Registered or  
principal address:* **120 BRENT STREET  
LONDON  
N3 1SS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **4052922**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **#J GUILFORD COURT GUILFORD STREET  
LONDON  
ENGLAND  
WC1N 1ES**

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

*Date of Birth:*    **11/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **AUTHOR/ILLUSTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ELISABETH**

*Surname:* **KROHN**

*Former names:*

*Service Address:* **FLAT P GUILFORD COURT 51 GUILFORD STREET  
LONDON  
ENGLAND  
WC1N 1ES**

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

*Date of Birth:* **27/01/1989** *Nationality:* **NORWEGIAN**

*Occupation:* **STUDENT**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **NASH**

*Former names:*

*Service Address:* **#D GUILFORD COURT GUILFORD STREET  
LONDON  
ENGLAND  
WC1N 1ES**

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

*Date of Birth:* **26/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **CURATOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROF MICHAEL ROBERT**

*Surname:* **TRIMBLE**

*Former names:*

*Service Address:* **#A GUILFORD COURT GUILFORD STREET  
LONDON  
ENGLAND  
WC1N 1ES**

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

*Date of Birth:* **20/05/1946** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MRS M KRAUNSOE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARK WALLER

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* SIMON JEREMY OLDFIELD

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* MITEN BALDEVPRASAD PATEL

*Name:* RUPEL MITEN PATEL

*Name:* URVI MITEN

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL TRIMBLE

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* ARIFE AKBULUT

*Name:* DENIZE PINAR AKBULUT

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MARGOLIS

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS ALLAN

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* M NASH

*Name:* I JULIEN

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return  
*Name:* ISAAC JULIEN

*Name:* MARK NASH

*Shareholding 11* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANA CAROLINA DUARTE

*Shareholding 12* : 10 ORDINARY shares held as at the date of this return  
*Name:* MS PENNY WINDER

*Shareholding 13* : 10 ORDINARY shares held as at the date of this return  
*Name:* DR HILLIAS SMITH

*Name:* BARBARA BUCKLEY

*Shareholding 14* : 10 ORDINARY shares held as at the date of this return  
*Name:* ELISABETH KROHN

*Shareholding 15* : 10 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN VANHEGAN

*Shareholding 16* : 10 ORDINARY shares held as at the date of this return  
*Name:* WARREN ALEXANDER



## *Authorisation*

*Authenticated*

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

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