



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BVSYNE

Received for filing in Electronic Format on the: **26/06/2012**

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

Company Number: **01595774**

Date of this return: **31/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **346 DEANSGATE
MANCHESTER
M3 4LY**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RICHMOND**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ANNALIE JANE**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1977** *Nationality:* **BRITISH**

Occupation: **PUBLIC SECTOR WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

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

Name & Address : DAWN ROSE

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

*Name &
Address* **ABI RAZMJOU**

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

*Name &
Address* **SALLY MORGAN**

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

*Name &
Address* **A FRASER ALLEN**

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

*Name &
Address* **ZUBEDA SHAMI**

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

*Name &
Address* **G H JONES**

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

*Name &
Address* **BURNS ANNALIE**

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

*Name &
Address* **EMILY JESSICA SPEAK**

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

*Name &
Address* **RICHARD SHELDON**

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

*Name &
Address* **K SHAH**

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

*Name &
Address* **MARK RICHMOND**

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

*Name &
Address* **MELISSA BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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