



Companies House

**AR01** (ef)

**Annual Return**



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**X58BG2TC**

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

*Company Number:* **01595774**

*Date of this return:* **31/05/2016**

*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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS EMILY JESSICA**

Surname: **SPEAK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1980** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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:* THOMAS RACHEL

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* A FRASER ALLEN

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* G H JONES

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

*Name:* LEE STUART SHEPHERD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMILY JESSICA SPEAK

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

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

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

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

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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.