



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01595774**

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

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): **MISS EMILY JESSICA**

Surname: **SPEAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1980** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 31/05/2015 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: DAWN ROSE

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

Authorisation

Authenticated

This form was authorised by one of the following:

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