

AR01 (ef)

Annual Return



X107LJTM

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Company Name: CHURCH COURT LIMITED

Company Number: 01611811

Date of this return: 15/12/2012

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

7 ST PETERSGATE

STOCKPORT CHESHIRE SK1 1EB

Officers of the company

| · · | ry I |
|-------------------|-----------------------|
| Type: | Person |
| Full forename(s): | RICHARD JOHN |
| Surname: | CAPPER |
| Former names: | |
| Service Address: | 11 SANDFIELD LANE |
| | HARTFORD NORTHWICH |
| | CHESHIRE |
| | CW8 1PU |

Company Director 1

Type: Person

Full forename(s): RICHARD JOHN

Surname: CAPPER

Former names:

Service Address: 11 SANDFIELD LANE

HARTFORD NORTHWICH CHESHIRE CW8 1PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1970 Nationality: BRITISH

Occupation: ESTATE AGENT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share Amount unnaid per share | 1 |

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

| State | ment of Capital (T | Totals) | | |
|----------|--------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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: MARGARET FITT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: DENYS NEVILLE WALTON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: ELIZABETH RENDELL BRIDGE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: SYDNEY JACKSON

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: BARBARA JEAN WALLIS HOGG

Name: LILLIAN JANE HOGGS

Name: ROBERT ANTHONY HINDLE

Shareholding 6: 10 ORDINARY shares held as at the date of this return

Name: DAVID M. MORRISON

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: GLENN MC DOWELL

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: MARGARET POLLARD

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: ZELMA MYRA ANDERSON

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

Name: LEWIS ARTHUR DENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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