



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2015**

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Company Name: **MAYVERN COURT MANAGEMENT LIMITED**

Company Number: **02140010**

Date of this return: **22/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MCH MANAGEMENT SERVICES LTD
15 ROEDEAN HEIGHTS ROEDEAN ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5JY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MCH MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **15 ROEDEAN HEIGHTS ROEDEAN ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5JY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7632504**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARJORIE JEAN**

Surname: **BRACKPOOL**

Former names:

Service Address: **7 MAYVERN COURT
ERIDGE ROAD
CROWBOROUGH
EAST SUSSEX
TN6 2SP**

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

Date of Birth: ****/10/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **DEWEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**

Occupation: **COMPUTER TECHNICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **GOBLE**

Former names:

Service Address: **OSBORNE HOUSE
BEACON GARDENS
CROWBOROUGH
EAST SUSSEX
TN6 1BD**

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

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MR GUY JAMES**

Surname: **HOLLAND**

Former names:

Service Address: **MAYVERN COURT ERIDGE ROAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 2SP**

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

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**

Occupation: **CTEGORY INSIGHT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ANDREA EMELIA**

Surname: **KOCACHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS BARBARA IRENE**

Surname: **PAGE**

Former names:

Service Address: **3 MAYVERN COURT
CROWBOROUGH
EAST SUSSEX
TN6 2SP**

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

Date of Birth: ****/02/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR IAN TREVOR**

Surname: **SHARP**

Former names:

Service Address: **57 C/O WOOD & PILTCHER
HIGH ST
TUNBRIDGE WELLS
KENT
TN1 1XU**

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

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1986** Nationality: **BRITISH**

Occupation: **WINDOW CLEANER**

Company Director 9

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **STROVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1982** Nationality: **BRITISH**

Occupation: **IT MANAGER TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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: **M J BRACKPOOL**

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

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

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

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

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

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

Name: PAUL STROVER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: P GOBLE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: I SHARP

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GUY HOLLAND

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R BAILEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: B I PAGE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA KOCACHE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JAQUOLINE GREEN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW TIMOTHY & SOPHIE MORWENA CHEEK

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: TERRY CUMINGS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DEWEY

Authorisation

Authenticated

This form was authorised by one of the following:

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