



Companies House
— for the record —

AR01 (ef)

Annual Return



XFYTHZJ2

Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **LOTUSCOURT RESIDENTS COMPANY LIMITED**

Company Number: **02187834**

Date of this return: **03/11/2011**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or
principal address:* **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTS
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**
Registration Number: **03797117**

Company Director ***1***

Type: **Person**

Full forename(s): **ELISABETH MARY**

Surname: **GOODCHILD**

Former names:

Service Address: **FLAT 1 121 CANFIELD GARDENS
SOUTH HAMPSTEAD
LONDON
NW6 3DY**

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

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED DIRECTOR
AND CON**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK HUGH JOHN**

Surname: **MC QUAID**

Former names:

Service Address: **GARDEN FLAT
121 CANFIELD GARDENS
LONDON
NW6 3DY**

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

Date of Birth: **24/02/1966** *Nationality:* **BRITISH**
Occupation: **AUDIO PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER OWNS 1 SHARE OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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: SANDWOOD PROPERTIES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CUE PROPERTY HOLDINGS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL GEORGE PARK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: R G PARK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: STUART MARCH

Name: KAREN MARCH

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

Name: TANYA THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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