



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02307881**

*Date of this return:* **24/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **30 CAMBRIDGE STREET  
ST NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE  
PE19 1JL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BUTSON**

*Former names:*

*Service Address:* **MULL HOUSE  
8 HERNE ROAD  
RAMSEY  
CAMBRIDGESHIRE  
PE26 2SR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL JOLYON**

*Surname:*                **DOWSETT**

*Former names:*

*Service Address:*        **13 WESTHAWE  
BRETTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE3 8BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MATTHEW

*Surname:* HILL

*Former names:*

*Service Address:* 30 DANISH COURT  
WERRINGTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE4 5EN

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 12/01/1973 *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RELATIVE PROPERTY LTD**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA JUNE LEISER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHAEL ADELE HOLLAND**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY JOHN BEDFORD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TAMARA JAYNE SEABRURY**

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

*Name:* **DIANE HIGGINS**

*Name:* **NIGEL HIGGINS**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ANDREW SMITH**

*Shareholding 9* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-02**  
*Name:* **GINA CROSS**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M PARKER & SONS LIMITED**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES FOLLEY**

*Name:* **PAULINE FOLLEY**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW PAUL HILL**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C G GILL AND SON**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN O'BRIEN**

*Name:* **JOHN PATRICK O'BRIEN**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER CHRISTOPHER CHARLES TESLOFF**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R A GORDON-FARLEIGH**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN MARY DOWSETT**

*Name:* **PAUL JOLYON DOWSETT**

*Shareholding 18* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JYOTI RAJDEV**

*Name:* DAKSHESH RAJDEV

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return

*Name:* PHILOMENA PRATT

*Name:* MICHAEL PRATT

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* JANE E. CHRISTMAS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* TREVOR DOUGLAS EDWARD MORRISS

*Name:* JOYCE MORRISS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* LAURA KATE BROUGH

*Name:* ALEXANDER JOHN BROUGH

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* DOUGLAS MCGREGOR SHAW

*Shareholding 24* : 2 ORDINARY shares held as at the date of this return

*Name:* LEON SHANE CATTERMOLLE

*Name:* SUSAN CATTERMOLLE

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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.