



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2011**

**XJ56ETWU**

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

*Company Number:* **02307881**

*Date of this return:* **24/04/2011**

*SIC codes:* **9800**

*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 24/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* RELATIVE PROPERTY LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* JONATHON HARTLEY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* SANDRA JUNE LEISER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* RACHAEL ADELE HOLLAND

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* GREGORY JOHN BEDFORD

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* TAMARA JAYNE SEABRURY

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-24

*Name:* NIGEL HIGGINS

*Name:* DIANE HIGGINS

*Shareholding 8* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* JAMES ANDREW SMITH

*Shareholding 9* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* GINA CROSS

*Shareholding 10* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* M PARKER & SONS LIMITED

*Shareholding 11* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* PAULINE FOLLEY

*Name:* PETER JAMES FOLLEY

*Shareholding 12* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* MATTHEW PAUL HILL

*Shareholding 13* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* C G GILL AND SON

*Shareholding 14* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* JOHN PATRICK O'BRIEN

*Name:* ANTHONY JOHN O'BRIEN

*Shareholding 15* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* ALEXANDER CHRISTOPHER CHARLES TESLOFF

*Shareholding 16* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* R A GORDON-FARLEIGH

*Shareholding 17* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* PAUL JOLYON DOWSETT

*Name:* EILEEN MARY DOWSETT

*Shareholding 18* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* DAKSHESH RAJDEV

*Name:* JYOTI RAJDEV

*Shareholding 19* : 2 ORDINARY shares held as at 2011-04-24

*Name:* MICHAEL PRATT

*Name:* PHILOMENA PRATT

*Shareholding 20* : 1 ORDINARY shares held as at 2011-04-24

*Name:* JANE E. CHRISTMAS

*Shareholding 21* : 1 ORDINARY shares held as at 2011-04-24

*Name:* JOYCE MORRISS

*Name:* TREVOR DOUGLAS EDWARD MORRISS

*Shareholding 22* : 1 ORDINARY shares held as at 2011-04-24

*Name:* ALEXANDER JOHN BROUGH

*Name:* LAURA KATE BROUGH

*Shareholding 23* : 1 ORDINARY shares held as at 2011-04-24

*Name:* DOUGLAS MCGREGOR SHAW

*Shareholding 24* : 0 ORDINARY shares held as at 2011-04-24

*Name:* PERSIMMON HOMES LTD

*Shareholding 25* : 1 ORDINARY shares held as at 2011-04-24

*Name:* SUSAN CATTERMOLLE

*Name:* LEON SHANE CATTERMOLLE

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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