



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSSXAZ**

*Company Name:* **New Church Court Management Limited**

*Company Number:* **02315319**

*Date of this return:* **09/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARY SERVICES**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **42319933**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARGARET MARIAN**

*Surname:*                                **PERKINS**

*Former names:*

*Service Address:*                **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

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

*Date of Birth:*    **\*\*/07/1917**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **STONE**

*Former names:*

*Service Address:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

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

*Date of Birth:* **\*\*/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARE</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 SHARE shares held as at the date of this return  
*Name:* MR R BROOKS

*Shareholding 2* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* MR P EMERSON

*Shareholding 3* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* MR & MRS FEVEN

*Shareholding 4* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* MARY FINN

*Shareholding 5* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* MRS M FINN

*Shareholding 6* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* MR J MCBLAIN

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

*Name:* MARGARET MARIAN PERKINS

*Shareholding 8* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* ANNE SIBBALD

*Shareholding 9* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* MS S STONE

*Shareholding 10* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* MR & MRS TAYLOR

*Shareholding 11* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* MRS L WILKS

*Shareholding 12* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* JOSEPH JACKSON & ALMA JACKSON (JOINTLY)

*Shareholding 13* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* EUNICE PAICE

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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.