



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGFISHER COURT MANAGEMENT COMPANY (HIGH WYCOMBE) LIMITED**

Company Number: **02361363**

Date of this return: **25/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEASEHOLD MANAGEMENT SERVICES LIMITED**

Registered or principal address: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**
Registration Number: **3848366**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1953** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER STEPHEN**

Surname: **HARRIS**

Former names:

Service Address: **14 NARROW LANE
DOWNLEY
HIGH WYCOMBE
BUCKS
HP13 5XP**

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

Date of Birth: **01/09/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP JEFFREY MILNER**

Surname: **SUTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1951**

Nationality: **BRITISH**

Occupation: **LETTING AGENT**

Company Director 4

Type: **Person**

Full forename(s): **SARA DIONNE**

Surname: **WOLFE**

Former names:

Service Address: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKS
ENGLAND
HP13 6SE**

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

Date of Birth: **14/10/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE ORDINARY SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **KINGFISHER HOTELS LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **P HARRIS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **F E BENNETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY MILNER LIMITED**

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

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

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

Name: M J CHOUDRY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R DAWSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S WOLFE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: P SUTER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: H MCCLURE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN DISCRETIONARY TRUST

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: V J RICHARDS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M SMITH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: G MARRIOTT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: IAN WRIGHT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: TRAVALE LIMITED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: J ADAMSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: R J BROOKS

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

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: D LOCK

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

Name: W M CATO

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

Name: S LATIF

Authorisation

Authenticated

This form was authorised by one of the following:

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