



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02384117**

Date of this return: **05/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ESTATE & PROPERTY MANAGEMENT LTD
CHELSEA HOUSE 8-14 THE BROADWAY
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 3AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ESTATE & PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **CHELSEA HOUSE THE BROADWAY
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 3AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02611880**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **GAYNOR**

Former names:

Service Address: **3035 WEXFORD WALK DRIVE
SMYRNA
GEORGIA
USA
30080**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **AIRLINE TRANSPORTATION**

Company Director 2

Type: **Person**

Full forename(s): **MR TREVOR RAYMOND**

Surname: **STOKES**

Former names:

Service Address: **12 COLLINGWOOD ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 7WG**

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

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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: ANDREW POTTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALISON JANE DAVIES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM LAKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SAQIB HAYAT TIWANA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CARMELA MORGERA

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

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

Name: JACQUELINE ANN LOCK

Name: ANTHONY LOCK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J HAGUE

Name: S HAGUE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: K. GAYNOR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A CRUSE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J NEWALL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KAREN CODMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: T R STOKES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN RUSSELL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: D BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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