



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH PARK COURT MANAGEMENT LIMITED**

Company Number: **02535315**

Date of this return: **29/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **22B HIGH STREET
WITNEY
OXON
OX28 6RB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COVENANT MANAGEMENT LTD**

*Registered or
principal address:* **9 THE CLOCKHOUSE BURFORD ROAD
CARTERTON
OXON
UNITED KINGDOM
OX18 3AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06055748**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALEXANDER**

Surname: **BALCH**

Former names:

Service Address: **FLAT 2 SOUTH PARK COURT EAST AVENUE
OXFORD
OXFORDSHIRE
OX4 1YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1977** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): JANE EVA

Surname: BLANDY

Former names:

Service Address: PLUMB TREE COTTAGE THE GREEN
NETTLEBED
HENLEY ON THAMES
OXON
OX9 5AY

Country/State Usually Resident: ENGLAND

Date of Birth: 03/04/1950 *Nationality:* BRITISH

Occupation: RESEARCH STUDENT

Company Director **3**

Type: **Person**

Full forename(s): **SEBASTIEN EMILE JOHN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1987**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 shares held as at the date of this return
Name: D A BALCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A.W. HALL-JONES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-08
Name: A DAVIES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: T.G.A. PETERS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: N.J. BLANDY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-19

Name: H. BROOKE

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

Name: M LLOYD

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

Name: R. CARTER

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

Name: TAMRYN DEE TORRICKE-BARTON

Name: CHANTAL BUTCHINSKY

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

Name: HUW LLEWELYN

Name: SEBASTIEN WALKER

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

Name: STEPHEN MCGRATH

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

Name: THALIS ANAXAGORAS

Name: MARIANNE SOPHOCLEOUS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: CARMEL PALTI

Name: GILDA PALTI

Authorisation

Authenticated

This form was authorised by one of the following:

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