



Companies House

AR01 (ef)

Annual Return



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X51RG20H

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

Company Number: **02586396**

Date of this return: **27/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR
49 HIGH STREET
HYTHE
KENT
CT21 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELITA DENISE**

Surname: **GODDEN**

Former names: **EGAN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **DELIVETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR KOLIN DONALD**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** *Nationality:* **ENGLISH**

Occupation: **GENERAL STORE MANGER IN
RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) AND (C) ONE VOTE PER SHARE, WITH RESIDUAL INTEREST (B) EQUAL RIGHTS TO DIVIDENDS (D) NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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: **R.F. BALL**

Name: **M.E. BALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.E. HEWITT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN DOWNS**

Name: **PETER DOWNS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA KING**

Name: **DONALD KING**

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

Name: NORMA WESTCOTT

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

Name: KIRSTEN COOK

Name: ANDREW COOK

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

Name: KATE MCCRACKEN

Name: SALLY OWEN

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

Name: GEOFFREY DELIVETT

Name: HAZEL DELIVETT

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

Name: W FOWLER

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

Name: VALERIE JOAN HOWE

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

Name: JOHN KNEALE

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

Name: SELINA KING

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

Name: IRENE LEE

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

Name: GILLIAN CORDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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