



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2010**

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

Company Number: **02640297**

Date of this return: **23/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **35A HIGH STREET
POTTERS BAR
HERTFORDSHIRE
EN6 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOIS BRENDA**

Surname: **PRESSER**

Former names:

Service Address: **FLAT 3 IBIS COURT
LONDON
N3 3TP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS VERA**

Surname: **FAIMAN**

Former names:

Service Address: **5 IBIS COURT
LONDON
N3 3TP**

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

Date of Birth: **11/07/1921** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ESTHER JOY**

Surname: **LEE**

Former names: **ANSELL**

Service Address: **43 GLANLEAM ROAD**
 STANMORE
 MIDDLESEX
 ENGLAND
 HA7 4NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **LISS**

Former names:

Service Address: **4 IBIS COURT
105 HENDON LANE
LONDON
N3 3TP**

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

Date of Birth: **01/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LOIS BRENDA**

Surname: **PRESSER**

Former names:

Service Address: **FLAT 3 IBIS COURT
LONDON
N3 3TP**

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

Date of Birth: **19/03/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **MILLICENT**

Surname: **VILLIERS**

Former names:

Service Address: **1 IBIS COURT**
 105 HENDON LANE FINCHLEY
 LONDON
 N3 3TP

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

Date of Birth: **20/06/1926** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-23**
Name: **IAN TREVOR LISS**

Name: **ROSALYN ANNE LISS**

Shareholding 2 : **2 ORDINARY shares held as at 2010-08-23**
Name: **VERA FAIMAN**

Shareholding 3 : **0 ORDINARY shares held as at 2010-08-23**
1 shares transferred on 2010-08-01
Name: **D. LEE**

Shareholding 4 : **1 ORDINARY shares held as at 2010-08-23**
Name: **MILLCENT VILLERS**

Name: **STEPHEN ADRIAN VILLIERS**

Shareholding 5 : **1 ORDINARY shares held as at 2010-08-23**

Name: LOIS BRENDA PRESSER

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-23

Name: ESTHER JOY LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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