



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HNI011

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*Company Name:* **SPICER'S COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02648765**

*Date of this return:* **25/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **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*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ANN**

*Surname:* **DRUMMOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1946** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRIAN LEWIS**

*Surname:* **PILCHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/05/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 B ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HILL**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY BADEN-FULLER**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **E.H. BUSSELL**

*Name:* **C.H. BUSSELL**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN PILCHER**

*Name:* **JOAN PILCHER**

*Shareholding 5* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DRUMMOND**

*Name:* MARGARET DRUMMOND

*Shareholding 6* : 0 B ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-11-22

*Name:* MICHAEL BOOTH

*Name:* MAUREEN BOOTH

*Shareholding 7* : 2 B ORDINARY shares held as at the date of this return

*Name:* BARBARA TARRANT

*Name:* PETER TARRANT

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

*Name:* RONALD KERNAN

*Name:* JOYCE KERNAN

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

*Name:* MR R H CROOK

*Name:* MRS H M CROOK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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