



Companies House

AR01 (ef)

Annual Return



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Company Name: **Astracourt Management Company Limited**

Company Number: **02693489**

Date of this return: **04/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director ***1***

Type: **Person**

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

Surname: **GILBEY**

Former names:

Service Address: **26 WEYMOUTH AVENUE
LONDON
UNITED KINGDOM
W5 4SA**

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

Date of Birth: **19/11/1985** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **NIKOLA**

Surname: **ZANARDO**

Former names: **LASK**

Service Address: **37 LOVEDAY ROAD EALING
LONDON
UNITED KINGDOM
W13 9JT**

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

Date of Birth: **23/06/1972** *Nationality:* **BRITISH**

Occupation: **SPEECH THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY HAVE SIGNED SUCH MEMORANDUM. SAVE AS AFORESAID NO SHARES FOR WHICH THEY HAVE SIGNED SUCH MEMORANDUM. SAVE AS AFORESAID NO SHARES SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. IF ANY DWELLINGHOLDER PARTS WITH HIS INTERESTS IN THE DWELLING HELD BY HIM, OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL PERSONAL REPRESENTATIVE SHALL TRANSFER HIS SHARE IN THE COMPANY TO THE PERSON OR PERSONS BECOMING DWELLINGHOLDER OF THE SAID DWELLING IN HIS PLACE. - THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL, UNLESS THE TRANSFEROR AND TRANSFEREE OTHERWISE AGREE, BE ITS NOMINAL VALUE. - IF THE HOLDER OF A SHARE (OR HIS LEGAL PERSONAL REPRESENTATIVE) REFUSES OR NEGLECTS TO TRANSFER IT IN ACCORDANCE WITH THIS ARTICLE, ONE OF THE DIRECTORS, DULY NOMINATED FOR THAT PURPOSE BY A RESOLUTION OF THE BOARD, SHALL BE THE ATTORNEY OF SUCH HOLDER WITH FULL POWER ON HIS BEHALF AND IN HIS NAME TO EXECUTE, COMPLETE AND DELIVER A TRANSFER OF HIS SHARE TO THE PERSON OR PERSONS TO WHOM, THE SAME OUGHT TO BE TRANSFERRED HEREUNDER AND THE COMPANY MAY GIVE A GOOD DISCHARGE FOR THE PURCHASE MONEY AND ENTER THE NAME OF THE TRANSFEREE OF THE SAID SHARE IN THE REGISTER OF MEMBERS AS THE HOLDER THEREOF. IF A MEMBER SHALL DIE OR BE ADJUDGED BANKRUPT, HIS LEGAL REPRESENTATIVE OR REPRESENTATIVES OR THE TRUSTEE IN HIS BANKRUPTCY SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY, PROVIDED HE OR THEY SHALL FOR THE TIME BEING THE DWELLINGHOLDER OF THE DWELLING FORMERLY HELD BY SUCH DECEASED OR BANKRUPT MEMBER. THE DIRECTORS MAY REFUSE TO REGISTER ANY TRANSFER OF SHARES AND SHALL SO REFUSE IN THE CASE OF ANY TRANSFER MADE IN CONTRAVENTION OF THE FOREGOING PROVISIONS.

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 04/03/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return RAMANAN GANESON & SHARMILA GANESON (JOINTLY)
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return JANE RILEY
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return RAMESH SHARMA
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return KERRY BATES
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return RACHEL WINIFRED GILBEY & ALEXANDER NOTCUTT GILBEY, LUKE NOTCUTT GILBEY (JOINTLY)
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return NIKOLA ZANARDO
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return HARJEET BAINS
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return MALARVILLE KIRSHNASAMY
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return MR & MRS AAZZI
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return RICHARD ROBERTS
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return ALAN PARKER & VIOLET PARKER (JOINTLY)
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return RODNEY CELESTINE

Authorisation

Authenticated

This form was authorised by one of the following:

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