



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bakers Court (Stanwell) Management Company Limited**

Company Number: **02752212**

Date of this return: **01/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MAURA JANE**

Surname: **MORROW**

Former names:

Service Address: **2 BAKERS COURT
HIGH STREET
STANWELL
MIDDLESEX
UNITED KINGDOM
TW19 7JS**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN BARRY**

Surname: **JONES**

Former names:

Service Address: **5 BAKERS COURT
HIGH STREET, STANWELL
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 7JS**

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

Date of Birth: **28/01/1966** *Nationality:* **BRITISH**
Occupation: **AIRPORT SECURITY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES AND THE FOUNDER SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY SAVE THAT THE HOLDER OF THE FOUNDER SHARE SHALL ON A POLL AT ANY MEETING OF THE COMPANY CAST THAT NUMBER OF VOTES AS SHALL BE EQUAL TO ONE MORE THAN THAT NUMBER OF AGGREGATE VOTES CAST OR CAPABLE OF BEING CAST, BY THE HOLDERS OF THE ORDINARY SHARES AND REGULATION 54 OF TABLE A SHALL BE AMENDED ACCORDINGLY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 GBP1 SHARES shares held as at the date of this return
Name: WANDA BOLTON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MAURA JANE MORROW

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JANE MCGILL

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANIL KUMAR RAJA

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SUSAN T SMALE

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: J F MAGUIRE

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JOHN BARRY JONES

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MATTHEW JOHN THOMAS & KERRY ANNE MCNAMARA (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JASKARAM KAUR KALLAH

Shareholding 10 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2010-10-02

Name: A. SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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