



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIGWOOD COURT MANAGEMENT LIMITED**

Company Number: **02788294**

Date of this return: **09/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **FINE**

Former names:

Service Address: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
UNITED KINGDOM
WD171DL**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **LESSER**

Former names:

Service Address: **FLAT 24 BIGWOOD ROAD
BIGWOOD COURT
LONDON
UNITED KINGDOM
NW11 6SS**

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

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MARKS**

Former names:

Service Address: **FLAT 4 BIGWOOD COURT**
 HAMPSTEAD GARDEN SUBURB
 LONDON
 ENGLAND
 NW11 6SS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 4

Type: **Person**
Full forename(s): **MS CYNTHIA ROSE**

Surname: **SENCIER**

Former names:

Service Address: **FLAT 16
BIGWOOD ROAD
LONDON
ENGLAND
NW11 6SS**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS.			

Class of shares	ORDINARY 1 GBP	<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>			
ALL SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 1 GBP shares held as at the date of this return
Name: ANNE CAROLINE ASTAIRE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS N BECHMAN

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR NIGEL FINE

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS G GAFFIN

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS IRENE GEE

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS KNOBIL

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS D M LESSER

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS A LOEWENTHAL

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR A MARASH

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS D B MARKS

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS S MASSEY

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS WENDY MARILYN MAX

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PAMELA FRANCES MCGRATH

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MOUNTVIEW ESTATES PLC

Shareholding 15 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR J CLAUDIO MR C CARDOSO MRS D N SANTOS

Shareholding 16 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CLAUDIA NELSON

Shareholding 17 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS PORTER

Shareholding 18 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR SABAN

Shareholding 19 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MS CYNTHIA ROSE SENCIER

Shareholding 20 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MOHAMMED ALA SHOBEIRY

Shareholding 21 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MS L STEELE

Shareholding 22 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR & MRS B TOBIN

Shareholding 23 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: TRANS-INTERNATIONAL MANAGEMENT CONSULTANTS LTD S.A.

Shareholding 24 : 0 ORDINARY 1 GBP shares held as at the date of this return

1 shares transferred on 2015-11-11

Name: RITA VERBY

Shareholding 25 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: ROZITA YOSEF ZADAH

Authorisation

Authenticated

This form was authorised by one of the following:

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