



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02838046**

Date of this return: **21/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **135 SPENCEFIELD LANE, EVINGTON
LEICESTER
LEICESTERSHIRE
LE5 6GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA FRANCES**

Surname: **LOWE**

Former names:

Service Address: **10 MARYDENE COURT
MARYDENE DRIVE
LEICESTER
LEICESTERSHIRE
LE5 6HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **ACKLAND**

Former names:

Service Address: **FLAT 4 MARYDENE COURT
MARYDENE DRIVE
LEICESTER
LEICESTERSHIRE
LE5 6HP**

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

Date of Birth: **31/05/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BROADBENT**

Former names:

Service Address: **5 BARTON STREET
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 1JJ**

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

Date of Birth: **08/02/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **VERONICA FRANCES**

Surname: **LOWE**

Former names:

Service Address: **10 MARYDENE COURT
MARYDENE DRIVE
LEICESTER
LEICESTERSHIRE
LE5 6HP**

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

Date of Birth: **14/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR RAMESHCHANDRA RAMBHAI**

Surname: **MISTRY**

Former names:

Service Address: **17 BIGGIN HILL ROAD
EVINGTON
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS. SUSAN ELIZABETH**

Surname: **WAKELING**

Former names:

Service Address: **FLAT 6 MARYDENE COURT
MARYDENE DRIVE EVINGTON
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 6HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AT ANNUAL GENERAL MEETINGS AND ALL EXTRAORDINARY GENERAL MEETINGS. ALL SHARES HAVE EQUAL DISTRIBUTION RIGHTS ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 shares held as at the date of this return**
Name: **JOAN ACKLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOSEPH HEFFERNAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN BROADBENT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DOREEN LILIAN BARRATT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RAMESHCHANDRA RAMBHAI AND RANJANA MISTRY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CELIA MARIE TONGUE**

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

Name: JOAN CORDELIA MEADOWS

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

Name: VERONICA FRANCES LOWE

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

Name: SUSAN ELIZABETH WAKELING

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: FREDA MARGUERITA HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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