



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0B6FT

Company Name: **MASONS COURT (MANAGEMENT) LIMITED**

Company Number: **02983083**

Date of this return: **25/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 MASONS COURT 50 HIGH STREET
EWELL
SURREY
KT17 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LAURA MELANIE**

Surname: **CURTIS**

Former names:

Service Address: **5 MASONS COURT
HIGH STREET EWELL
EPSOM
SURREY
KT17 1RJ**

Company Director **1**

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

Surname: **COOK**

Former names:

Service Address: **2 MASONS COURT
EWELL VILLAGE
SURREY
KT17 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**
Occupation: **BRAND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS LAURA MELANIE**

Surname: **CURTIS**

Former names:

Service Address: **5 MASONS COURT
HIGH STREET
EWELL
SURREY
KT17 1RJ**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXIS JACQUEZINE**

Surname: **GOOZ**

Former names:

Service Address: **MASONS COURT 1 HIGH STREET
EWELL VILLAGE
EPSOM
SURREY
KT17 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **IAN CHARLES RAYLEIGH**

Surname: **HOLMES**

Former names:

Service Address: **2 HEATHCOTE ROAD
EPSOM
SURREY
KT18 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS CATHERINE**

Surname: **ISBELL**

Former names:

Service Address: **46 HIGH STREET
EWELL
SURREY
KT17 1RW**

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

Date of Birth: ****/08/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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: **LAURA CURTIS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PAULINE MURPHY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES DEVINE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN ROBERTS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE HOLMES**

Name: **IAN HOLMES**

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

Name: ALEXIS GOOZ

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

Name: MELANIE SHEPHERD

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

Name: JOSEPHINE MAN WAI TANG

Name: MARK JOHN COOK

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

Name: SELINA MARIE PRIDMORE

Name: ANTHONY WILLIAM 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.