



Companies House

**AR01** (ef)

**Annual Return**



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**X4L8SGBK**

*Company Name:* **EAST COURT MANAGEMENT ST. NEOTS 1994 LIMITED**

*Company Number:* **02983977**

*Date of this return:* **27/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 EAST COURT  
EAST STREET  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 1JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **1 EAST COURT  
EAST STREET  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 1JU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **ISPIRIAN**

*Former names:*

*Service Address:*        **9 LINLEY ROAD  
EYNESBURY  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 2UJ**

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

*Date of Birth:*    **\*\*/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **1 EAST COURT  
EAST STREET  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 1JU**

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

*Date of Birth:* **\*\*/03/1946** *Nationality:* **BRITISH**

*Occupation:* **ROYAL MAIL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIED ONE VOTE. EACH SHARE CARRIES EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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:* **ELLIOTT GEORGE RICHARDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE ISPIRIAN**

*Name:* **SUSAN ISPIRIAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. LEE**

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

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

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

Name:

COMBER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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