



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLORIDA COURT (STAINES) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02984299**

*Date of this return:* **28/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **8 GLEBE ROAD  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 1BX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**8 GLEBE ROAD  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 1BX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary* 1

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

Surname: **PATEL**

Former names:

Service Address: **2 STATION APPROACH  
STAINES  
MIDDLESEX  
TW18 4LY**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **DAVID CLIFTON**

Surname: **HEATON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1929** Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

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

Surname:                            **OU**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*        **TRAVEL ADVISOR**

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*Company Director*    **3**

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

Surname:                            **PATEL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/07/1958**                                *Nationality:*    **BRITISH**

*Occupation:*        **NEWSAGENT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CLAIRE VICTORIA**

*Surname:* **PAUL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/10/1977**

*Nationality:* **BRITISH**

*Occupation:* **DELIVERY MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>18</b>
		<i>Amount unpaid per share</i>	<b>18</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE PER FLAT FOR VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 shares held as at 2010-10-28  
*Name:* B J BENEDICT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* GOLDEN LANE HOUSING LTD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* CLAIRE VICTORIA PAUL

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* LINDSEY OU

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* LEE WALTER

*Name:* NICHOLA CARLTON

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-28

*Name:* D HEATON

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* F RETTIGANTI

*Name:* P RETTIGANTI

*Shareholding 8* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* DAVID MACGOWAN

*Shareholding 9* : 2 ORDINARY shares held as at 2010-10-28  
*Name:* B C PATEL

*Shareholding 10* : 6 ORDINARY shares held as at 2010-10-28  
*Name:* DAYCO PROPERTIES LIMITED

*Shareholding 11* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* R W FOX

*Shareholding 12* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* ARMAITY RUML ENGINEER

*Name:* RUMY JAMSHEDJI ENGINEER

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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.