



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROYAL COURT KNUTSFORD MANAGEMENT LIMITED**

Company Number: **03143565**

Date of this return: **04/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **4 ROYAL COURT TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6EN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK HENRY JOSEPH**

Surname: **ASKEW**

Former names:

Service Address: **6 ROYAL COURT
TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **EATON**

Former names:

Service Address: **GEORGE HOUSE 3 ROYAL COURT
TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KATHRYN CLAIRE**

Surname: **PRIESTNER**

Former names:

Service Address: **4-5 ROYAL COURT TATTON STREET
TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **BELLEIL LIMITED**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **JOHN BERNARD EATON**

Name: **FIONA JUNE EATON**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **FEDERATION OF PETROLEUM SUPPLIERS LTD**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANNANDALE**

Name: **JOHN RICHARD ALASTAIR MACDONALD**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **KATHRYN CLAIRE PRIESTNER**

Shareholding 6 : 6 ORDINARY shares held as at the date of this return
Name: KATHRYN CLAIRE PRIESTNER

Authorisation

Authenticated

This form was authorised by one of the following:

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