



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMPERIAL COURT (BECKENHAM) LIMITED**

*Company Number:* **03282847**

*Date of this return:* **10/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O BAXTER LAMBERT  
120 HIGH STREET  
PENGE  
LONDON  
ENGLAND  
SE20 7EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BAXTER LAMBERT**

*Registered or  
principal address:* **120 HIGH STREET  
LONDON  
ENGLAND  
SE20 7EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3115388**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BARRY EDWARD**

*Surname:* **COLEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/11/1938** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## 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 10/11/2013 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:* **SALVATION ARMY INTERNATIONAL TRUSTEES CO.**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY EDWARD COLEMAN**

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

*Name:* **AVRIL BROWN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-06**  
*Name:* **JOYCE TINKER**

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

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

Name: ANUJA PRASHER

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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.