

# **AR01** (ef)

#### **Annual Return**



XU2OCMBC

Received for filing in Electronic Format on the:

he: 06/08/2010

Company Name:

ELIZABETH COURT (IPSWICH) MANAGEMENT LIMITED

Company Number:

03415681

Date of this return:

06/08/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 ELIZABETH COURT

72A CULLINGHAM ROAD

IPSWICH SUFFOLK IP1 2EG

Officers of the company

Company Secretary	1
-------------------	---

Type: Person

Full forename(s): CAROLE LEE

Surname: WILLIAMSON

Former names:

Service Address: 3 ELIZABETH COURT

72A CULLINGHAM ROAD

IPSWICH SUFFOLK IP1 2EG

Company Director  Type: Full forename(s):	1 Person MS DAWN					
Surname:	FARNISH					
Former names:						
Service Address:	4 ELIZABETH COURT 72A CULLINHAM ROAD IPSWICH SUFFOLK IP1 2EG					
Country/State Usually Resident: UNITED KINGDOM						
Date of Birth: 20/03/1981 Occupation: TRAINEE A	Nationality: BRITISH					

Company Director	2
Type:	Person
Full forename(s):	MRS KATHLEEN PATRICIA
Surname:	HORSUP
Former names:	
Service Address:	FLAT 1 ELIZABETH COURT
Service Heldin ess.	72A CULLINGHAM ROAD
	IPSWICH
	SUFFOLK IP1 2EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1942 Nationality: BRITISH

Occupation: SALESPERSON

.....

Company Director 3

Type: Person

Full forename(s): MR CHRISTOPHER CHARLES

Surname: WILLIAMSON

Former names:

Service Address: 3 ELIZABETH COURT

IPSWICH SUFFOLK IP1 2EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1954 Nationality: BRITISH

Occupation: CARPET FITTER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 2010-08-06

Name: DAWN FARNISH

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-06

Name: K.P. HORSUP

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-06

Name: C L WILLIAMSON

Name: CHRISTOPHER CHARLES WILLIAMSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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