



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELIZABETH COURT (IPSWICH) MANAGEMENT LIMITED**

*Company Number:* **03415681**

*Date of this return:* **06/08/2015**

*SIC codes:* **98000**

*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*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **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**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRAINEE ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHLEEN PATRICIA**

*Surname:*                            **HORSUP**

*Former names:*

*Service Address:*                **FLAT 1 ELIZABETH COURT  
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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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> |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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:* DAWN FARNISH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* K.P. HORSUP

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER CHARLES WILLIAMSON

*Name:* C L 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.