



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAROL COURT LIMITED**

Company Number: **03503754**

Date of this return: **03/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PROPERTY MAINTENANCE AND
MANAGEMENTSERVICES 1ST FLOOR
SIDDA HOUSE 350 LOWER ADDISCOMBE
ROAD CROYDON
CR9 7AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK JONATHAN**

Surname: **LEE**

Former names:

Service Address: **107 SHIRLEY CHURCH ROAD
CROYDON
SURREY
CR0 5AG**

Company Director 1

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

Surname: **ASAMOAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **KATARZYNA**

Surname: **JURALOWICZ**

Former names:

Service Address: **1ST FLOOR SIDDA HOUSE 350 LOWER ADDISCOMBE ROAD
CROYDON
CK9 7AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1968**

Nationality: **POLISH**

Occupation: **DOCOTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 1 CAROL COURT 143 AUCKLAND ROAD
LONDON
ENGLAND
SE19 2RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2003-10-25

Name: H. HARRIES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-17

Name: J.C. FREEMAN

Name: J. FREEMAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2004-02-28

Name: E ELLIS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-07-02

Name: CLAIRE BILGIN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2007-07-31

Name: MICHAEL SMITH

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-03-04

Name: S.E. STEELE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: M. SANDERS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R.F. MCDONALD

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-07-17

Name: J BACKERS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-12-20

Name: J BONGO

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ASAMOAH

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-01

Name: GARETH WHITE

Name: CLARE ANDREWS

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-09-17

Name: HEATH JAMES LEATHER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SHEJU ADIYATIPARAMBIL JOHN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RUMIKO SMITH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN JAMES TAYLOR

Name: SONIA PETROVA TAYLOR

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: KATARZYNA EWA JURALOWICZ

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE JOHN HEATH

Name: JENNIFER CLAIRE WITHERS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: RONALD ST LIOUS

Authorisation

Authenticated

This form was authorised by one of the following:

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