



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

**X59UEAZ5**

*Company Name:* **MAXWELL COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **03544189**

*Date of this return:* **03/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 TOWER HOUSE  
HODDESDON  
HERTFORDSHIRE  
EN11 8UR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GINA ELIZABETH**

*Surname:*                **D'ARCY-CHAMBERS**

*Former names:*

*Service Address:*        **FLAT 2 MAXWELL COURT NORTHBOURNE ROAD  
LONDON  
SW4 7DP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/09/1983**                      *Nationality:*    **BRITISH DUTCH**

*Occupation:*    **RECEPTIONIST  
ADMINISTRATIVE ASSISTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTIAAN JACOBUS**

*Surname:* **DE JAGER**

*Former names:*

*Service Address:* **FLAT 1 MAXWELL COURT NORTHBOURNE ROAD  
LONDON  
SW4 7DP**

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

*Date of Birth:* **\*\*/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IRIS GWENDOLINE**

*Surname:*                **MANSFIELD**

*Former names:*

*Service Address:*        **FLAT 6 MAXWELL COURT NORTHBOURNE ROAD  
LONDON  
SW4 7DP**

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

*Date of Birth:*    **\*\*/04/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* ANISH

*Surname:* POPAT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1989

*Nationality:* BRITISH

*Occupation:* ANALYST

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PATRICIA MARGARET**

*Surname:*                           **TOMLINSON**

*Former names:*

*Service Address:*                **9 STOCKWELL PARK CRESCENT  
LONDON  
SW9 0DQ**

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

*Date of Birth:*   **\*\*/10/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

## *Company Director 6*

*Type:* **Corporate**  
*Name:* **JOHN ELKINGTON LIMITED**

*Registered or  
principal address:* **PENHURST HOUSE 352-356 BATTERSEA PARK ROAD  
LONDON  
MIDDLESEX  
SW11 3BY**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **3176562**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAAN DE JAGER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GINA D'ARCY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ELKINGTON LTD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MARGARET TOMLINSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* I.G. MANSFIELD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENISE MICHELLE STEFANIA



*Name:* ANGELO RENATO STEFANIA

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ANISH DILIP POPAT

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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.