



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **MESSENGER COURT LIMITED**

Company Number: **03588542**

Company Details

Period Ending: **25/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**15 PENRHYN ROAD
KINGSTON UPON
THAMES
SURREY
KT1 2BZ**

*Register of
Members Address:*

**15 PENRHYN ROAD
KINGSTON UPON
THAMES
SURREY
KT1 2BZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM BARTHOLOMEW
LIMITED**

Address: **15 PENRHYN ROAD
KINGSTON UPON THAMES
SURREY
KT1 2BZ**

Director 1 :

Name: **MONICA SOU WAI
GAUNTLETT**

Address: **88 DELAVALLE ROAD
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5YL**

Date of Birth: **18/09/1973** *Nationality:* **British**

Occupation: **PHARMACIST**

Director 2 :

Name: **DEREK WALTER LARNER**

Address: **15 MARSH LANE
YEOVIL
SOMERSET
BA21 3BX**

Date of Birth: **11/05/1945** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **GEORGINA ROSE MAYES** Address: **11 ALBERT ROAD
ASHFORD
KENT
TN24 8NY**

Date of Birth: **17/08/1978** Nationality: **British** Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 25/06/2009
1 DISPOSED OF IN PERIOD ON 04/03/2009

Name: **W DRENNAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2009

Name:

W TICKLE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/06/2009

Name:

D LARNER

Address:

Name:

F LARNER

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 25/06/2009
1 DISPOSED OF IN PERIOD ON 11/10/2005**

Name: **P BRAIN**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/06/2009

Name: **GEORGINA ROSE MAYES**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 25/06/2009

Name: **T MIR KARIM**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 25/06/2009

Name:

MONICA GAUNTLETT

Address:

Shareholding 8:

1 ORDINARY Shares held as at 25/06/2009

Name:

SIMA KHAN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 25/06/2009

Name:

ESNART NAMAKANDO

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 25/06/2009**

Name: **PHILIPPA BEESLEY**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 25/06/2009**

Name: **D LARNER**

Address:

Name: **F LARNER**

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 25/06/2009

Name: P SIHARATH

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 25/06/2009

Name: JOHN NICOLAS MELVIN

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 25/06/2009

Name: SOHRAB RUSTOM FRAMJEE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

Authenticated: **Yes (E/W)**