



Companies House

AR01 (ef)

Annual Return



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Company Name: **MESSENGER COURT LIMITED**

Company Number: **03588542**

Date of this return: **25/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **15 PENRHYN ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRAHAM BARTHOLOMEW LIMITED**

Registered or principal address: **GRAHAM BARTHOLOMEW LIMITED 15 PENRHYN ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03125865**

Company Director 1

Type: **Person**

Full forename(s): **MRS FELICITY**

Surname: **LARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE ONLY ALLOWED PER SHAREHOLDER. SHARES CANNOT BE TRANSFERRED/SOLD TO A THIRD PARTY. SHARE MUST BE TRANSFERRED TO THE NEW OWNER ON SALE OF A FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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: **MRS PHILIPPA J BEESLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR SOHRAB RUSTOM FRAMJEE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS MONICA GAUNTLETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS SIMA KHAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **F & D LARNER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA MARY LARNER**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

Name: MRS GEORGINA ROSE MAYES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR JOHN NICOLAS MELVIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR T MIR KARIM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MRS ESNART NAMAKANDO

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

Name: MR JOHN PAPASTYLIANOU

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MS P SIHARATH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MR W TICKLE

Authorisation

Authenticated

This form was authorised by one of the following:

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