



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **ST. JOHN'S COURT (NORTHENDEN) MANAGEMENT
COMPANY LIMITED**

Company Number: **03655430**

Date of this return: **23/10/2009**

SIC codes: **9800**

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

*Situation of Registered
Office:* **31 CHURCH ROAD NORTHENDEN MANCHESTER UNITED
KINGDOM M22 4NN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BRAEMAR ESTATES (RESIDENTIAL) LIMITED**
Registered or principal address: **RICHMOND HOUSE HEATH ROAD HALE CHESHIRE
UNITED KINGDOM WA14 2XP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04178736**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JAMES**
Surname: **GARNETT**
Former names:
Service Address: **16 LINGARD ROAD NORTHEENDEN MANCHESTER
LANCASHIRE UNITED KINGDOM M22 4FN**

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

Date of Birth: **27/01/1971** *Nationality:* **BRITISH**
Occupation: **REGISTERED NURSE**

Company Director 2

Type: **Person**

Full forename(s): **EDNA HORNER**

Surname: **RIDLEY**

Former names:

Service Address: **12 LINGARD ROAD NORTHENDEN MANCHESTER
UNITED KINGDOM M22 4FN**

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

Date of Birth: **04/04/1918**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **WILLIAM JOSEPH**

Surname: **SULLIVAN**

Former names:

Service Address: **10 LINGARD ROAD MANCHESTER LANCASHIRE
UNITED KINGDOM M22 4FN**

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

Date of Birth: **29/02/1940**

Nationality: **BRITISH**

Occupation: **POSTMAN**

Company Director **4**

Type: **Person**
Full forename(s): **CLAIRE ALEXANDRA**
Surname: **OPACIC**
Former names: **OPACIC**
Service Address: **14 LINGARD ROAD MANCHESTER LANCASHIRE**
 UNITED KINGDOM M22 4FN

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

Date of Birth: **13/04/1981** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	3.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2009

Name:

RICHARD JAMES GARNETT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2009
1 DISPOSED OF IN PERIOD ON 17/11/2008

Name: **CLAIRE ALEXANDRA OPACIC**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/10/2009

Name: **EDNA HORNER RIDLEY**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/10/2009

Name: **WILLIAM JOSEPH SULLIVAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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