



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWC74OY2

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*Company Name:* **St. John's Court (Northenden) Management Company Limited**

*Company Number:* **03655430**

*Date of this return:* **23/10/2010**

*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**

## *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**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JAMES**

*Surname:*                         **GARNETT**

*Former names:*

*Service Address:*                **16 LINGARD ROAD  
NORTHENDEN  
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):* **CLAIRE ALEXANDRA**

*Surname:* **OPACIC**

*Former names:*

*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**

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*Company Director*    **3**

*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*    **4**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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 2010-10-23  
*Name:* RICHARD JAMES GARNETT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-23  
*Name:* CLAIRE ALEXANDRA OPACIC

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-23  
*Name:* EDNA HORNER RIDLEY

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-23  
*Name:* WILLIAM JOSEPH SULLIVAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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