



Companies House

**AR01** (ef)

**Annual Return**



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**X52S49R3**

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

*Company Number:* **03714180**

*Date of this return:* **16/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
SL8 5QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **07246142**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LORRAINE**

*Surname:*                                **VASS**

*Former names:*

*Service Address:*                        **24 BALENA CLOSE**  
   **POOLE**  
   **DORSET**  
   **UNITED KINGDOM**  
   **BH17 7EB**

*Country/State Usually Resident:*   **POOLE**

*Date of Birth:*   **\*\*/06/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCTS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HANS-JORG**

*Surname:* **WEBER**

*Former names:*

*Service Address:* **9 THWAITE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 1HY**

*Country/State Usually Resident:* **POOLE**

*Date of Birth:* **\*\*/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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:* **MRS LORRAINE VASS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR JAMES NICHOLAS DINSDALE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR DAVID EMBERLEY & MR HANS JORG WEBER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS NATALIE JONES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR FERMIN SILVA MACHADO AND MISS FATIMA HERRAIZ MUINOS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MR STUART RHYS-WILLIAMS

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

*Name:* MR DICK RICHARD RUNDELL

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

*Name:* MR DOGAN TABAKCI

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

*Name:* MR DEREK ANTHONY UNDERWOOD AND MRS CLAIRE ANN UNDERWOOD

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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.