



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

X43A0HB5

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

Company Number: **03714180**

Date of this return: **16/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 9AP**

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**

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: **13/06/1959**

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: **30/04/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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