



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLEAYAR5**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **MODERN COURTS (HUMBERSIDE) LIMITED**

*Company Number:* **03781562**

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### *Company Details*

*Period Ending:* **02/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 WHITE OAK SQUARE  
LONDON ROAD  
SWANLEY  
KENT  
BR8 7AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN STEVENS**

*Address:* **4 CHAMBERS CLOSE  
GREENHITHE  
KENT  
DA9 9RB**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **MR ANASTASIOS  
CHRISTAKIS**

*Address:* **BARCLAYS BANK PLC 1 CHURCHILL  
PLACE  
LONDON  
E14 5HP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **17/12/1973**    *Nationality:* **GREEK**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ANITA CATHERINE  
GREGSON**

*Address:* **1 CHURCHILL PLACE  
LONDON  
E14 5HP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **15/09/1964**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR RICHARD KEITH  
SHEEHAN**

*Address:* **FLAT 9 OLD SWAN WHARF  
116 BATTERSEA CHURCH ROAD  
LONDON  
SW11 3NA**

*Date of Birth:* **13/05/1975**    *Nationality:* **BRITISH**

*Occupation:* **PORTFOLIO MANAGER**

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*Director 4 :*

*Name:* **JAMES WILLIAM WARD**

*Address:* **4 ROSEWOOD  
WOKING  
SURREY  
GU22 7LE**

*Date of Birth:* **25/04/1952**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>50000</b>                       | <b>GBP50000</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>50000</b>                       | <b>GBP50000</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY Shares held as at 02/06/2009**

*Name:*

**MODERN COURTS HOLDINGS (HUMBERSIDE) LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (E/W)**