



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2012**

Company Name: **3 - 6 ST MICHAEL'S COURT LIMITED**

Company Number: **04139449**

Date of this return: **11/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **4 SAINT MICHAELS COURT
WORTHING
WEST SUSSEX
BN11 4SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O R.CAREY
4 ST. MICHAELS COURT
WORTHING
WEST SUSSEX
ENGLAND
BN11 4SA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER QUINTON**

Surname: **CAREY**

Former names:

Service Address: **4 SAINT MICHAELS COURT
WORTHING
WEST SUSSEX
BN11 4SA**

Company Director ***1***

Type: **Person**

Full forename(s): **ROGER QUINTON**

Surname: **CAREY**

Former names:

Service Address: **4 SAINT MICHAELS COURT
WORTHING
WEST SUSSEX
BN11 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY PETER**

Surname: **HOLMES**

Former names:

Service Address: **6 ST. MICHAELS COURT
WORTHING
WEST SUSSEX
BN11 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1962** *Nationality:* **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WENDY SYLVIA**

Surname: **MURPHY**

Former names:

Service Address: **5 ST MICHAELS COURT
WORTHING
WEST SUSSEX
BN11 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1952** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **SPRADBERY**

Former names:

Service Address: **3 SAINT MICHAELS COURT
WORTHING
WEST SUSSEX
BN11 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. AS THIS COMPANY IS NON PROFIT MAKING NO SHARE DIVIDENDS ARE PAYABLE. IT IS UNLIKELY THAT THE SHARES WILL BE REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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: ROGER QUINTON CAREY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MALET SPRADBERRY

Name: JOHN SPRADBERRY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY PETER HOLMES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WENDY SYLVIA MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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