



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UK COURT SERVICES (MANCHESTER) LIMITED**

Company Number: **04164167**

Date of this return: **20/02/2012**

SIC codes: **41201**
84240

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

Situation of Registered Office: **ST. MARTINS HOUSE 1 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7BX

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **ST. MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05549576**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE WARREN**

Surname: **DALGLEISH**

Former names:

Service Address: **POST BOX HOUSE ABINGER ROAD
COLDHARBOUR
UNITED KINGDOM
RH5 6HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY**

Surname: **MARKHAM**

Former names:

Service Address: **FARNCOMBE HOUSE BROADWAY
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**
Occupation: **TECHNICAL SERVICES
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BALASINGHAM**

Surname: **RAVI KUMAR**

Former names:

Service Address: **ST. MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1975** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **FARNCOMBE HOUSE BROADWAY
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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