



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: **20/02/2010**

SIC codes: **4521**
7524

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

Service Address:

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: **5549576**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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): **CHRISTOPHER**

Surname: **ELLIOTT**

Former names:

Service Address: **WOODCOTE HOUSE BROAD LANE BISHAMPTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 2LY**

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

Date of Birth: **14/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **RAVI KUMAR**

Former names:

Service Address: **30 ARLINGTON HOUSE
BATH STREET
BATH
UNITED KINGDOM
BA1 1QN**

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

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

Occupation: **PORTFOLIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3000 ORDINARY Shares held as at 20/02/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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