



Companies House

AR01 (ef)

Annual Return



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Company Name: **Myatts Field Court Management Limited**

Company Number: **04215907**

Date of this return: **14/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **CLARE**

Surname: **CONNOLLY**

Former names:

Service Address: **FLAT 11 MYATTS FIELD COURT 18 MCDOWALL ROAD
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 9JS**

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

Date of Birth: **24/03/1983** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MISS CAROLINE ANNE**

Surname: **HINTON**

Former names:

Service Address: **FLAT 10 MYATTS FIELD COURT 18 MCDOWALL ROAD**
 CAMBERWELL
 LONDON
 UNITED KINGDOM
 SE5 9JS

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

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALBERT ANSAH**

Surname: **SARPONG**

Former names:

Service Address: **FLAT 5 MYATTS FIELD COURT 18 MCDOWALL ROAD
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 9JS**

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

Date of Birth: **03/12/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **ALAN**

Surname: **THORNETT**

Former names:

Service Address: **17 MYATTS FIELD COURT MCDOWALL ROAD
LONDON
UNITED KINGDOM
SE5 9JS**

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

Date of Birth: **15/06/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 GBP1 SHARES shares held as at the date of this return
Name: GRAHAM ROSS

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GUY V MARGUTTI

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN THORNETT

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LYNDY BONNER

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDDY HUBERT ETIENNE

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER ARTHUR HILL

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GERARD MARTIN MADDEN

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C A HINTON & M S W BEILBY (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D MONTEIRO

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A J DENT

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M LOWE

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: V TODMAN

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C CLIFFORD

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L ROBINSON

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: I D HAMILTON

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J TAU & YAU (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J DOUGHTY

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C R A BRYCE

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BENJAMIN ATTWELL

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALBERT SARPONG

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY WATKINS & IRENE MCAULEY (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ALEXANDER EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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