



Companies House

AR01 (ef)

Annual Return



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X59MGSLT

Company Name: **ICENI COURT MANAGEMENT COMPANY LIMITED**

Company Number: **04328445**

Date of this return: **21/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **DENCORA COURT 2 MERIDIAN WAY, MERIDIAN BUSINESS PARK
NORWICH
NR7 0TA**

Officers of the company

Company Director ***1***

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

Surname: **DINGLE**

Former names:

Service Address: **WEST CARR FARM WEST CARR ROAD
ATTLEBOROUGH
NORFOLK
ENGLAND
NR17 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD JOSEPH**

Surname: **KING**

Former names:

Service Address: **CRINGLEFORD HALL
INTWOOD ROAD CRINGLEFORD
NORWICH
NR4 6TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **RAINBOW**

Former names:

Service Address: **23 LIME TREE CLOSE
HORSFORD
NORWICH
ENGLAND
NR10 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALLOTMENT AND TRANSFER OF SHARES:- NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A UNITHOLDER. A UNITHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY UNIT. VOTES OF MEMBERS: EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO UNITHOLDER EXISTS IN RESPECT OF ANY UNIT, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2.1 IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2.1 THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER OR ALONE IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY UNIT IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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: JOSEPH KING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CORNELIAN DEVELOPMENTS LTD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-23

Name: FRIENDS LIFE LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AQUATERRA ENERGY LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LINDSAY JANE KING

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-08-23
Name: AXA SUNLIFE

Shareholding 7 : 3 ORDINARY shares held as at the date of this return
Name: AQUATERRA ENERGY LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FARNELL CLARKE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ICENI PROPERTIES (ISLE OF MAN) LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARK ALEXANDER

Name: MICHAEL WOODFINE

Authorisation

Authenticated

This form was authorised by one of the following:

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