



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDGN5DFA**

*Received for filing in Electronic Format on the: 20/09/2009*

*Company Name:* **1-4 RICHARDS COURT MANAGEMENT COMPANY LTD**

*Company Number:* **04877823**

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### *Company Details*

*Period Ending:* **27/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 RICHARDS COURT  
HIGH STREET  
STANSTEAD ABBOTTS  
HERTFORDSHIRE  
SG12 8AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESLIE COZENS**

*Address:* **FLAT 4 RICHARDS COURT  
HIGH STREET  
STANSTEAD ABBOTTS  
HERTFORDSHIRE  
SG12 8AS**

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*Director 1 :*

*Name:* **STEPHEN BODE**

*Address:* **16 FIELD WAY  
HODDESDON  
HERTFORDSHIRE  
EN11 0QN**

*Date of Birth:* **30/01/1971**    *Nationality:* **BRITISH**    *Occupation:* **NONE**

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*Director 2 :*

*Name:* **LESLIE COZENS**

*Address:* **FLAT 4 RICHARDS COURT  
HIGH STREET  
STANSTEAD ABBOTTS  
HERTFORDSHIRE  
SG12 8AS**

*Date of Birth:* **15/03/1955**    *Nationality:* **BRITISH**    *Occupation:* **NONE**

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Director 3 :

Name: ANTHONY WILLIAMS

Address: FLAT 3 RICHARDS COURT  
HIGH STREET  
STANSTEAD ABBOTTS  
HERTFORDSHIRE  
SG12 8AS

Date of Birth: 28/10/1967 Nationality: BRITISH

Occupation: ENGINEER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/08/2009**

Name: ANTHONY WILLIAMS

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 27/08/2009**

*Name:*

**LESLIE COZENS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/08/2009**

*Name:*

**STEPHEN BODE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 27/08/2009**

*Name:*

**DOREEN BARNES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/09/2009**

*Authenticated:* **Yes (E/W)**