



Companies House
— for the record —

AR01 (ef)

Annual Return



XRZFDXLX

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

Company Number: **04877823**

Date of this return: **27/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **3 RICHARDS COURT HIGH STREET
STANSTEAD ABBOTTS
HERTFORDSHIRE
SG12 8AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLIE**

Surname: **COZENS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BODE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **LESLIE**

Surname: **COZENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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 : 1 ORDINARY shares held as at 2011-08-27
Name: ANTHONY WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-27
Name: LESLIE COZENS

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-27
Name: STEPHEN BODE

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-27
Name: DOREEN BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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