



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Lords Court Limited
<i>Company Number:</i>	05218686
<i>Date of this return:</i>	01/09/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HASLERS OLD STATION ROAD LOUGHTON ESSEX UNITED KINGDOM IG10 4PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD**

Surname: **EVERITT**

Former names:

Service Address: **8 COURTLAND DRIVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6PN**

Company Director **1**

Type: **Person**
Full forename(s): **DONALD**

Surname: **EVERITT**

Former names:

Service Address: **8 COURTLAND DRIVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6PN**

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

Date of Birth: **05/09/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IVAN DAVID**

Surname: **EVERITT**

Former names:

Service Address: **1 ROCKINGHAM GATE
BUSHEY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD23 4DQ**

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

Date of Birth: **05/07/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN BARRY**

Surname: **EVERITT**

Former names:

Service Address: **8 COURTLAND DRIVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6PN**

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

Date of Birth: **24/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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: ALANJEFFREY&ELENORDELANOUGEREDE, CAROLANN&JOHN PARKBROSNAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DONALD EVERITT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DEREK EVERITT

Authorisation

Authenticated

This form was authorised by one of the following:

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