



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Lords Court Limited**

*Company Number:* **05218686**

*Date of this return:* **01/09/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **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**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL ANTHONY BROWN
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALANJEFFREY&ELENORDELANOUGEREDE, CAROLANN&JOHNPARKBROSNAN
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ESSEX ELECTRICAL CONTRACTORS LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DONALD EVERITT
<i>Shareholding 5</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL DEREK EVERITT
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	HAZELL CARR (AD) SERVICES LIMITED
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return

*Name:* PLANGUARD LIMITED

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-17

*Name:* SLA PROPERTY COMPANY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* STONEBRIDGE FINANCE LIMITED

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT STORRAR AND ANN STORRAR

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRAFERTIR (UK) LIMITED

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-16  
*Name:* JAMES WILLIAM WHIPPS AND MAUREEN WHIPPS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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