



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Isis Court Management Limited**

Company Number: **05260463**

Date of this return: **15/10/2010**

SIC codes: **7032**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MILTON GATE 60 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAOLO**

Surname: **ALONZI**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **HANNIGAN**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL**

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

Date of Birth: **28/12/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **PAINE**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1961** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MARK BRIAN**

Surname: **WATT**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL**

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

Date of Birth: **22/05/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY A ORDINARY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. IN THE CASE OF JOINT SHAREHOLDERS THE NOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UK OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE VOTE SHALL NOT BE EXERCISABLE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, WHETHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. ANY OBJECTION TO THE QUALIFICATION OF ANY VOTER AND MADE IN DUE TIME SHALL BE RAISED AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED AND SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. A PERSON MAY APPOINT MORE THEN ONE PROXY TO ATTEND ON THE SAME OCCASION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1996
		<i>Aggregate nominal value</i>	1996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING UNLESS AT THE DATE OF THE NOTICE OR REQUISITION TO CONVENE THE MEETING, THE A SHARES HAVE BEEN RECLASSIFIED PURSUANT TO ARTICLE 6.3; WHEREUPON EACH HOLDER OF B SHARES SHALL BE ENTITLED TO ATTEND AND VOTE AT THAT GENERAL MEETING AND SHALL, ON A POLL, HAVE ONE VOTE (EXERCISABLE IN PERSON OR BY PROXY OR, IF A CORPORATION, BY AN AUTHORISED REPRESENTATIVE) FOR EVERY B SHARE OF WHICH HE IS A HOLDER. SUBJECT TO THE ABOVE PARAGRAPH THE RECLASSIFIED SHARES WILL HAVE THE RIGHTS AS OUTLINED FOR THE A SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1998
		<i>Total aggregate nominal value</i>	1998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : **2 A ORDINARY shares held as at 2010-10-15**
Name: **STANDARD LIFE ASSURANCE LIMITED**

Shareholding 2 : **205 B ORDINARY shares held as at 2010-10-15**
Name: **ASNEW UPHOLSTERY SERVICES LIMITED**

Shareholding 3 : **1225 B ORDINARY shares held as at 2010-10-15**
Name: **BOWMAN INTERNATIONAL LIMITED**

Shareholding 4 : **180 B ORDINARY shares held as at 2010-10-15**
Name: **COPY RIGHT SYSTEMS LIMITED**

Shareholding 5 : **207 B ORDINARY shares held as at 2010-10-15**
Name: **KARL JON BRUNDELL AND MARIA FRANCISCA BRUNDELL**

Shareholding 6 : 179 B ORDINARY shares held as at 2010-10-15
Name: MERCHANT INVESTORS ASSURANCE COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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