



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

X3JOKZKP

Company Name: **ISIS COURT MANAGEMENT LIMITED**

Company Number: **05260463**

Date of this return: **15/10/2014**

SIC codes: **81100**

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

Situation of Registered Office: **UNIT 10 ISIS COURT WYNDYKE FURLONG
ABINGDON BUSINESS PARK
ABINGDON
OXFORDSHIRE
OX14 1DZ**

Single Alternative Inspection Location (SAIL)

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

UNIT 10 ISIS COURT
WYNDYKE FURLONG ABINGDON BUSINESS PARK
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 1DZ

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
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): **LEE STUART**

Surname: **MALES**

Former names:

Service Address: **UNIT 10 ISIS COURT WYNDYKE FURLONG
ABINGDON BUSINESS PARK
ABINGDON
OXFORDSHIRE
OX14 1DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **KARL**

Surname: **BRUNDEN**

Former names:

Service Address: **UNIT 7 ISIS COURT WYNDYKE FURLONG
ABINGDON BUSINESS PARK
ABINGDON
OXFORDSHIRE
OX14 1DZ**

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

Date of Birth: **30/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GALLAGHER**

Former names:

Service Address: **10 ISIS COURT WYNDYKE FURLONG
ABINGDON BUSINESS PARK
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 1DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **HANCOCK**

Former names:

Service Address: **UNIT 10 ISIS COURT WYNDYKE FURLONG
ABINGDON BUSIENSS PARK
ABINGDON
OXFORDSHIRE
OX14 1DZ**

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

Date of Birth: **22/12/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL DENIS**

Surname: **HANCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1937** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SCOTT BOWMAN**

Surname: **HANCOCK**

Former names:

Service Address: **UNIT 10 ISIS COURT WYNDYKE FURLONG
ABINGDON BUSINESS PARK
ABINGDON
OXFORDSHIRE
OX14 1DZ**

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

Date of Birth: **03/09/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **HANCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR GARY PAUL**

Surname: **PARKINSON**

Former names:

Service Address: **3 ISIS COURT WYNDYKE FURLONG
ABINGDON BUSINESS PARK
ABINGDON
OXFORDSHIRE
OX14 1DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **PARTINGTON**

Former names:

Service Address: **UNIT 2 ISIS COURT WYNDYKE FURLONG
ABINGDON BUSINESS PARK
ABINGDON
OXFORDSHIRE
OX14 1DZ**

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

Date of Birth: **27/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2545
		<i>Aggregate nominal value</i>	2545
<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>	2545
		<i>Total aggregate nominal value</i>	2545

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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

Shareholding 1 : 205 ORDINARY shares held as at the date of this return
Name: ASNEW UPHOLSTERY SERVICES LIMITED

Shareholding 2 : 1521 ORDINARY shares held as at the date of this return
Name: BOWMAN INTERNATIONAL LIMITED

Shareholding 3 : 180 ORDINARY shares held as at the date of this return
Name: COPY RIGHT SYSTEMS LIMITED

Shareholding 4 : 207 ORDINARY shares held as at the date of this return
Name: KARL JON BRUNDELL AND MARIA FRANCISCA BRUNDELL

Shareholding 5 : 179 ORDINARY shares held as at the date of this return

Name: **MERCHANT INVESTORS ASSURANCE COMPANY LIMITED**

Shareholding 6 : **253 ORDINARY shares held as at the date of this return**

Name: **CASSIS CONSULTING AND MANAGEMENT SERVICES 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.