

# **AR01** (ef)

#### **Annual Return**



X3801T55

Received for filing in Electronic Format on the:

16/05/2014

Company Name:

STRATHMORE COURT MANAGEMENT COMPANY LIMITED

Company Number:

05428356

Date of this return:

19/04/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 STRATHMORE COURT

**CLOVELLY ROAD** 

BIDEFORD DEVON EX39 3HL

Officers of the company

Company Secretary	I		
Type: Full forename(s):	Person MR JONATHAN LUKE		
Tun jorenume(s).			
Surname:	THOMPSON		
Former names:			
Service Address recorded	l as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	DAVID PETER		
Surname:	JOSLIN		
Former names:			
Service Address:	5 BRIDGE PLATS WAY		
Service Helen ess.	BIDEFORD		
	DEVON		
	EX39 3PY		
Country/State Usually Resident: ENGLAND			
Date of Birth: 02/05/1959	Nationality: BRITISH		
Occupation: BUILDER	•		

Company Director  Type: Full forename(s):	2 Person MR GARY NICHOLAS		
Surname:	SING		
Former names:			
Service Address:	9 STRATHMORE COURT CLOVELLY ROAD BIDEFORD DEVON EX39 3HL		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: 02/08/1978 Occupation: SELF EMP	Nationality: BRITISH LOYED		

Company Director	3
Type:	Person
Full forename(s):	DAVID
Surname:	SKINNER
Former names:	
Service Address:	8 STRATHMORE COURT BIDEFORD DEVON EX39 3HL
Country/State Usually Re	esident: ENGLAND
Date of Birth: 16/12/1955 Occupation: POSTMAN	Nationality: <b>BRITISH</b>

Company Director	4
Type:	Person
Full forename(s):	GORDON ROBERT
Surname:	SPATE
Former names:	
Service Address:	13 LINSCOTT CRESCENT WEST YELLAND BARNSTAPLE DEVON EX31 3ES
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 18/10/1941 Occupation: RETIRED	Nationality: BRITISH CITIZEN

Company Director 5

Type: Person

Full forename(s): MR JONATHAN LUKE

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/11/1988 Nationality: BRITISH

Occupation: ASSISTANT MANAGEMENT

**ACCOUNTANT** 

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	12
a	CDD	Aggregate nominal value	12
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	cal (Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	12	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN FINNAMORE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-07-25

Name: GAVIN SPILLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET EVELYN JOSLIN

Name: DAVE PETER JOSLIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: DAVID NOEL SKINNER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: JOHN PAUL CORRY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: GORDON ROBERT SPATE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: FREDA ANNE LOBATO

Name: ANDRES LABATO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JANET MARY FEW

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SHARON BARBARA WARE

Name: MICHAEL HARRY WARE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: GARY NICHOLAS SING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: SAMUEL HEARD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: EILEEN BROWN

Name: IAN BROWN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN THOMPSON

Name: ELIZABETH BATHURST

#### Authorisation

Authenticated

This form was authorised by one of the following:

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