



Companies House

AR01 (ef)

Annual Return



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X39NMNE1

Company Name: **MERCHANTS COURT (CHALFONT) MANAGEMENT LIMITED**

Company Number: **05444009**

Date of this return: **05/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O COMMON GROUND ESTATE & PROPERTY MANAGEMENT LTD
SANDFORD GATE EAST POINT BUSINESS PARK
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 6LB**

Single Alternative Inspection Location (SAIL)

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

69 DEANFIELD ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 1UU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN ROBERT**

Surname: **DRAPER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJWINDER SINGH**

Surname: **GREWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1974** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **7 HOLLY RISE, MERCHANTS COURT
LAYTERS GREEN LANE
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 9JB**

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

Date of Birth: **01/11/1961**

Nationality: **BRITISH**

Occupation: **COURIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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: **CLIVE BARNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SATNAM KAUR BEDI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEROY COCKHORN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-01
Name: **FRANCIS PELAEZ**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE PICKERING**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMONIC STERLING**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN TAYLOR

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

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-01
Name: ALBERT CHARLES GREEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW TOOGOOD
Name: CHRISTOPHER TOOGOOD

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

Authorisation

Authenticated

This form was authorised by one of the following:

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