



Annual Return

Company Name: **Menagwins Court Management Company Limited**

Company Number: **05481144**



Received for filing in Electronic Format on the: **08/08/2016**

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Company Name: **Menagwins Court Management Company Limited**

Company Number: **05481144**

Date of this return: **15/06/2016**

Sic Codes: **98000**

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

Situation of  
Registered Office: **FIRST FLOOR BLACK COUNTRY HOUSE ROUNDS GREEN ROAD  
OLDBURY WEST MIDLANDS  
ENGLAND B69 2DG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER CHARLES**  
Surname: **MYNARD**  
Service Address: **ST. MARGARETS PARK TREGONGEEVES LANE ST AUSTELL  
POLGOOTH  
ENGLAND PL26 7AX**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER CHARLES**  
Surname: **MYNARD**  
Service Address: **ST. MARGARETS PARK TREGONGEEVES LANE ST AUSTELL  
POLGOOTH  
ENGLAND PL26 7AX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1970**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ASHLEY CLIVE**  
Surname: **MYNARD**  
Service Address: **ST. MARGARETS PARK POLGOOTH ST. AUSTELL  
ENGLAND PL26 7AX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1974**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **PAUL AND MRS LESLEY CONN**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **JOHN AND MRS JANE FRENCH**

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

Shareholding 4:       **3 ORDINARY shares held as at the date of this return**  
Name:                   **MYNARDS (CORNWALL) 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

