



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/01/2014

X2Z9PVTE

Company Name: **ST PETER'S COURT (KETTERING) MANAGEMENT COMPANY LIMITED**

Company Number: **05605840**

Date of this return: **28/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE 2 ROSEHILL
165 LUTTERWORTH ROAD BLABY
LEICESTER
LE8 4DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MARY**

Surname: **GAZIANO**

Former names:

Service Address: **COBHAM HOUSE 17 PYTCHLEY ROAD
ORLINGBURY
KETTERING
NORTHAMPTONSHIRE
NN14 1JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SALVATORE TONY**

Surname: **GAZIANO**

Former names:

Service Address: **COBHAM HOUSE 17 PYTCHLEY ROAD
ORLINGBURY
KETTERING
NORTHAMPTONSHIRE
NN14 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IRAJ**

Surname: **POSH-MASHAD**

Former names:

Service Address: **GRANARY HOUSE
DESBOROUGH ROAD, RUSHTON
KETTERING
NORTHAMPTONSHIRE
NN14 1RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **POSH MASHAD DERWENT HOMES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALVATORE TONY GAZIANO**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LETHROY GEORGE BLAKE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN & FELICIA LORD ATTIVOR**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER & NADIA SACEYFIO & ZANINETTI**

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

Name: ILLIUS PROPERTIES LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ADAM JOSEPH MCQUADE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SARAH JANE GOODMAN

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVID SIMMS

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

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS M SPENCER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR WILCZYNSKI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S RAJPUT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BETHYN BRIDGEMAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: RACHNA REENA SUMMAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: J SINGH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS THOMAS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS T JUDGE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: VIVIENNE JOHNSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: S LAMB

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: H C GOH

Authorisation

Authenticated

This form was authorised by one of the following:

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