



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25330RV

Company Name: **Checkpoint Court Management Company Ltd**

Company Number: **05730153**

Date of this return: **06/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **I2 MANSFIELD OFFICE SUITE 2:1
HAMILTON COURT OAKHAM BUSINESS PARK
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG18 5FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HOLDER**

Former names:

Service Address: **I2 MANSFIELD SUITE 2.1
HAMILTON COURT OAKHAM BUSINESS PARK
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 5BR**

Company Director **1**

Type: **Person**
Full forename(s): **MS JUNE CAROLINE**

Surname: **BINGHAM**

Former names: **BINGHAM**

Service Address: **NEW HOUSE CAPPS LANE
WADDINGTON
LINCOLNSHIRE
UNITED KINGDOM
LN5 9RJ**

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

Date of Birth: **12/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HOLDER**

Former names:

Service Address: **I2 MANSFIELD SUITE 2.1
HAMILTON COURT OAKHAM BUSINESS PARK
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 5BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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