

# **AR01** (ef)

### **Annual Return**



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Company Name: EDITH COURT (MARGATE) MANAGEMENT COMPANY LIMITED

Company Number: 05746703

Date of this return: 17/03/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

Office:

51 SWAFFIELD ROAD

WANDSWORTH

LONDON SW18 3AQ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS CHRISTINE ANGELA

Surname: GRAY

Former names: STEPHENS

Service Address: 51 SWAFFIELD ROAD

WANDSWORTH

LONDON SW18 3AQ

Company Director					
Type: Full forename(s):	Person MRS JOYCE POPPY				
Surname:	BOOKER				
Former names:					
Service Address:	11 EDITH COURT MARGATE KENT CT9 1RB				
Country/State Usually Resident: ENGLAND					
Date of Birth: 26/09/1948 Occupation: RETIRED	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MRS CHRISTINE ANGELA

Surname: GRAY

Former names: STEPHENS

Service Address: 51 SWAFFIELD ROAD

WANDSWORTH

LONDON SW18 3AQ

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1956 Nationality: BRITISH

Occupation: PROPERTY MANAGER

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Company Director	3
Type:	Person
Full forename(s):	MR. HUGH ROBERT
Surname:	MACCORGARRY
Former names:	
Service Address:	51 SWAFFIELD ROAD
Service Huaress.	WANDSWORTH
	LONDON
	SW18 3AQ

Country/State Usually Resident: ENGLAND

Date of Birth: 14/12/1959 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

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Company Director 4

Type: Person

Full forename(s): DANIELLE MARIE

Surname: PUXTED

Former names:

Service Address: 6 EDITH COURT

VICTORIA ROAD

MARGATE

KENT CT9 1RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1981 Nationality: BRITISH

Occupation: SENIOR SALES EXECUTIVE

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	7
Currency	GBP	Aggregate nominal value	7
			0
		Amount unpaid per share	U

Prescribed particulars

A) ONE VOTE PER SHARE B) NOT APPLICABLE C) NOT APPLICABLE D) NOT APPLICABLE

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	7	
		Total aggregate nominal value	7	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 0 ORDINARY shares held as at 2011-03-17

Name: AMANDA ANN HOYLE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-17

Name: KUSHA PROPERTIES LIMITED

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-17

1 shares transferred on 2010-10-15

Name: WENDY MICHELLE TEALE

Name: ROBERT MILTON TEALE

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-17

Name: DANIELLE MARIE PUXTED

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-17

Name: GRAHAM JOHN BOOKER

Name: JOYCE POPPY BOOKER

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-17

Name: CHRISTINE ANGELA GRAY

Name: HUGH ROBERT MACCORGARRY

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-17

Name: LIVINGSTON INVESTMENTS LIMITED

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-17

Name: JUSTINE HARROD

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-17

Name: MALCOLM HARROD

Name: CAROL HARROD

### Authorisation

Authenticated

This form was authorised by one of the following:

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