



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDITH COURT (MARGATE) MANAGEMENT COMPANY LIMITED**

Company Number: **05746703**

Date of this return: **17/03/2016**

SIC codes: **98000**

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 ***1***

Type: **Person**

Full forename(s): **MRS JOYCE POPPY**

Surname: **BOOKER**

Former names:

Service Address: **11 EDITH COURT
MARGATE
KENT
CT9 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

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: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JUSTINE**

Surname: **HARROD**

Former names:

Service Address: **THE MEWS EDITH COURT VICTORIA ROAD**
 MARGATE
 KENT
 UNITED KINGDOM
 CT9 1RB

Country/State Usually Resident: **KENT ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **SALES MARKETING**

Company Director 4

Type: **Person**

Full forename(s): **MR. HUGH ROBERT**

Surname: **MACCORGARRY**

Former names:

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY DEVELOPER**

Company Director **5**

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: ****/02/1981** *Nationality:* **BRITISH**

Occupation: **SENIOR SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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: **KUSHA PROPERTIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIELLE MARIE PUXTED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN BOOKER**

Name: **JOYCE POPPY BOOKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH ROBERT MACCORGARRY**

Name: **CHRISTINE ANGELA GRAY**

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CAROL HARROD

Name: MALCOLM HARROD

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: BILL KEELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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