



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KE04OH**

*Company Name:* **CONNOR COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **05949664**

*Date of this return:* **28/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE 5 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **IAN GIBBS ESTATE MANAGEMENT LTD**

*Registered or  
principal address:* **49-51 WINDMILL HILL  
ENFIELD  
MIDDLESEX  
GREAT BRITAIN  
EN2 7AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05051169**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS MADALENE**

*Surname:*                           **LEWIS**

*Former names:*

*Service Address:*                **8 CONNOR COURT  
SLADES HILL  
ENFIELD  
MIDDX  
EN2 7DL**

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

*Date of Birth:*    **30/01/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARIA**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                        **106 OLD PARK RIDINGS  
LONDON  
N21 2EP**

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

*Date of Birth:*    **09/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>14</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>14</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>FULL, EQUAL RIGHTS</b>     |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>14</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>14</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S SAMI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S SMITH**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M LEWIS**

*Name:* **D LEWIS**

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* R HOFFMAN

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

*Name:* A GHOSH

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* K GRIMSDELL

*Name:* M GRIMSDELL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* W K ANTWI-AGYEI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* C LIVINGSTONE

*Name:* R LIVINGSTONE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* R CUMBERLAND

*Name:* M CUMBERLAND

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* E ROBERTS

*Name:* M ROBERTS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* P J CRAVEN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* M BANKS

*Name:* C DREW

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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