



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN WILLIAM COURT (ROKESBY ROAD) MANAGEMENT LIMITED**

*Company Number:* **06025838**

*Date of this return:* **12/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WELLESLEY 6 PRIOR ROAD  
CAMBERLEY  
SURREY  
GU15 1DA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DRENNAN**

*Former names:*

*Service Address:* **FLAT 2 35 UPPER PARK ROAD  
CAMBERLEY  
SURREY  
GU15 2EG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **DRENNAN**

*Former names:*

*Service Address:*        **WELLESLEY 6 PRIOR ROAD  
CAMBERLEY  
SURREY  
GU15 1DA**

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

*Date of Birth:*    **14/10/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUND WORKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHED TO THE SHARES RANK PARI PASSU TO THE SHAREHOLDING OF THE ISSUED SHARES

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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:* HILARY DENHAM

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

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

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

## *Authorisation*

*Authenticated*

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

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