



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06025838**

Date of this return: **12/12/2014**

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)

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

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>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-08

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KRYSZTIAN RYSZARD GARNIEWSKI

Name: EWELINA GARNIEWSKA

Authorisation

Authenticated

This form was authorised by one of the following:

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