



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRECIOUS COURT MANAGEMENT LIMITED**

Company Number: **06290261**

Date of this return: **04/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **20 MARKET HILL
ROYSTON
HERTFORDSHIRE
SG8 9JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **MACKAY**

Former names:

Service Address: **4 THE LARCHES
DODDINGTON
MARCH
CAMBRIDGESHIRE
PE15 0LW**

Company Director **1**

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **MACKAY**

Former names:

Service Address: **4 THE LARCHES
DODDINGTON
MARCH
CAMBRIDGESHIRE
PE15 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1966** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN FREDERICK**

Surname: **YETTON**

Former names:

Service Address: **4 THE LARCHES
DODDINGTON
MARCH
PE15 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1958** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE B) SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. D) NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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: **EMMA LOUISE ROSE WILLINGALE**

Name: **CLAIRE JANE MARY WILLINGALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REGINALD JOHN SURRIDGE**

Name: **HAZEL MARINA ROGERS**

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

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

Name: MATTHEW GYPPS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: LESLEY ANITA BROWN

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

Name: MATTHEW BRIAN MASLEN

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

Name: MARGARET DENE MCCORMACK

Name: TIMOTHY JOHN MCCORMACK

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

Name: KAREN LOUISE MACKAY

Name: STEVEN FREDERICK YETTON

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

Name: LINDA MARIE BARLOW

Name: STEWART MACGREGOR BARLOW

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

Name: LESLEY ANITA BROWN

Name: NICHOLAS DAVID RIDGWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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