



Companies House
— for the record —

AR01 (ef)

Annual Return



XDNTUK48

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Company Name: **SAXON COURT (IVER) MANAGEMENT LIMITED**

Company Number: **06555960**

Date of this return: **04/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **KEBBELL HOUSE CARPENDERS PARK
WATFORD
HERTS
WD19 5BE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW PHILIP**

Surname: **HAWKINS**

Former names:

Service Address: MEDINA DIMMOCKS LANE
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 6AR

Company Director 1

Type: Person
Full forename(s): MR RICHARD WILLIAM
Surname: BARRETT
Former names:

Service Address: 15 FORD END
DENHAM
UXBRIDGE
MIDDLESEX
UB9 5AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/11/1959 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director **2**

Type: **Person**

Full forename(s): **MR NICOLAS ROWLAND MACDONALD**

Surname: **KEBBELL**

Former names:

Service Address: **WOODPOND SCHOOL LANE**
 SEER GREEN
 BEACONSFIELD
 BUCKINGHAMSHIRE
 HP9 1QJ

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

Date of Birth: **28/10/1951** *Nationality:* **BRITISH**

Occupation: **BUILDER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/04/2010

Name: **NICOLAS KEBBELL**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 04/04/2010

1 DISPOSED OF IN PERIOD ON 15/05/2009

1 DISPOSED OF IN PERIOD ON 22/05/2009

1 DISPOSED OF IN PERIOD ON 08/06/2009

1 DISPOSED OF IN PERIOD ON 19/06/2009

1 DISPOSED OF IN PERIOD ON 25/06/2009

1 DISPOSED OF IN PERIOD ON 26/06/2009

1 DISPOSED OF IN PERIOD ON 30/07/2009

1 DISPOSED OF IN PERIOD ON 01/10/2009

1 DISPOSED OF IN PERIOD ON 04/11/2009

1 DISPOSED OF IN PERIOD ON 02/12/2009

Shareholding : 3

1 ORDINARY Shares held as at 04/04/2010

Name: **PATRICK HYLAND**

Address:

Name: **ANNE HYLAND**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 04/04/2010

Name: **ANGELA BRYAN**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 04/04/2010

Name: **PETER FRANCIS**

Address:

Name: **IRIS FRANCIS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 04/04/2010

Name: **VALERIE HODGSON**

Address:

Name: **REBECCA HODGSON**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 04/04/2010

Name: **DONNA WELDON**

Address:

Name: MARTIN WELDON

Address:

Shareholding : 8

1 ORDINARY Shares held as at 04/04/2010

Name: RACHEL HEALY

Address:

Shareholding : 9

1 ORDINARY Shares held as at 04/04/2010

Name: SHARON COOTE

Address:

Shareholding : 10

1 ORDINARY Shares held as at 04/04/2010

Name: **BARRY WALL**

Address:

Name: **VALENTINA GUIDICE**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 04/04/2010

Name: **BRIAN GRIFFITHS**

Address:

Name: **JACKIE GRIFFITHS**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 04/04/2010

Name: **PAUL WEEKES**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 04/04/2010

Name: **RATTANDEEP SEHRA**

Address:

Name: **JAGDISH SEHRA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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