



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06555960**

Date of this return: **04/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **ASCOT HOUSE FINCHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER FREDERICK**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1930** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA**

Surname: **HODGSON**

Former names:

Service Address: **4SAXON COURT HIGH STREET
IVER
BUCKINGHAMSHIRE
SL0 9PW**

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

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 04/04/2016 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: **PATRICK HYLAND**

Name: **ANNE HYLAND**

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

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

Name: **IRIS FRANCIS**

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

Name: **REBECCA HODGSON**

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

Name: DONNA WELDON

Name: MARTIN WELDON

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

Name: RACHEL HEALEY

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

Name: SHARON COOTE

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

Name: MR & MRS S RATTANDEEP

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

Name: MICHELLE D'VAZ

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

Name: JASMINDER KAUR

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

Name: P BROWN RATCLIFFE

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

Name: MR & MRS R SZCZEPANEK

Authorisation

Authenticated

This form was authorised by one of the following:

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