



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2012**

X14027CQ

Company Name: **1 ST MARTIN'S COURT MANAGEMENT COMPANY LIMITED**

Company Number: **06809334**

Date of this return: **04/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **ROCKET WINTERS LANE
WADDON
WEYMOUTH
DORSET
DT3 4ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE CHARLES**

Surname: **CHRISTMAS**

Former names:

Service Address: **ROCKET WINTERS LANE
WADDON
WEYMOUTH
DORSET
DT3 4ER**

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

Date of Birth: **02/10/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

(A) EACH SHAREHOLDER HAS ONE VOTE (B) NO DIVIDENDS ARE PAYABLE (C) THE AMOUNT OF THE CAPITAL PAID UP ON EACH SHARE (D) IF A SHAREHOLDER SELLS HIS FLAT HE MUST TRANSFER HIS SHARE TO THE NEW OWNER OF THE FLAT

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 04/02/2012 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: EMMA SAMUELS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIA DAWN RADCLIFFE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEVE CARNELL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: LEE CHARLES CHRISTMAS

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

Authorisation

Authenticated

This form was authorised by one of the following:

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