Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/04/2013**

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Company Name:	**1 St Martin's Court Management Company Limited**
Company Number:	**06809334**
Date of this return:	**04/02/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ROCKET WINTERS LANE WADDON** **WEYMOUTH** **DORSET** **UNITED KINGDOM** **DT3 4ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **SAMUELS**

Former names:

Service Address: **64 GOLDCROFT ROAD**
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 0EB

Company Director 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **SAMUELS**

Former names:

Service Address: **64 GOLDCROFT ROAD**
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 0EB

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

Date of Birth: **01/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 2013-01-23

Name: **LEE CHARLES CHRISTMAS**

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

Name: **EMMA SAMUELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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